

# AUTO CR - LOG SUMMARY #1052517

TYPE: CR

## Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	SUSTAINED	MINIOTIS, CONSTANTINE	07-JAN-2014

## Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						F	BLK		

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
02-MAR-2012 08:40 - 02-MAR-2012 08:40	1011 S HOMAN AVE, CHICAGO, IL 60624	1134	011	280 - POLICE FACILITY/VEH PARKING LOT	

## Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused OLVERA, BENJAMIN	21027		610 /	PO AS DETECTIVE	ON Duty	
CPD Employee	Accused MITCHELL, TAMIKO	12276		007 /	POLICE OFFICER	ON Duty	
CPD Employee	Accused SCHWARZER, HEINZ	16946		007 /	POLICE OFFICER	ON Duty	
CPD Employee	Accused UNKNOWN,					ON Duty	THE REPORTING PARTY STATES THAT SHE WAS THE VICTIM OF AN ARMED ROBBERY ON FEBRUARY 13, 2011, THAT WAS REPORTED UNDER SHE ALLEGES THAT THE ACCUSED OFFICER THAT WAS ASSIGNED TO THE CASE FAILED TO INFORM HER THAT HER PROPERTY HAD BEEN AUCTIONED OFF LAST YEAR.
							INV INV

## Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
CPD Employee	Witness FREEMAN, DANIEL R	20814		610 /	PO AS DETECTIVE	M	WHI		
CPD Employee	Witness OLVERA, BENJAMIN	21027		610 /	PO AS DETECTIVE	M	S		
CPD Employee	Witness WELLS, MICHAEL L			002 /	POLICE OFFICER	M	BLK		
CPD Employee	Witness JOHNSON, DARNISHA V	17652		007 /	POLICE OFFICER	F	BLK		

## Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
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## Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N

Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:		Civil Suit Settled Date:	
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		
Notification Comments:			

## Incident Category List

Incident Category	Primary?	Initial?
10V - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) INVENTORY PROCEDURES	Y	Y
10V - IAD SUBCODE 10V	Y	N

## Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
BATEY, TERRY	Primary	GENERAL INVESTIGATION SECTION	16-APR-2013	16-MAY-2013	16-APR-2013	0
BATEY, TERRY	Primary	GENERAL INVESTIGATION SECTION	13-MAR-2012	08-NOV-2012	07-NOV-2012	239
BATEY, TERRY	Primary	GENERAL INVESTIGATION SECTION	11-JUN-2013	11-JUL-2013	11-JUN-2013	0
CANNIZZO, STEVEN	Supervisor	GENERAL INVESTIGATION SECTION	13-MAR-2012	12-APR-2012	07-NOV-2012	
O KELLY, PATRICK	Supervisor	GENERAL INVESTIGATION SECTION	11-JUN-2013	11-JUL-2013	11-JUN-2013	
O KELLY, PATRICK	Supervisor	GENERAL INVESTIGATION SECTION	10-JUN-2013	10-JUL-2013		
CANNIZZO, STEVEN	Supervisor	GENERAL INVESTIGATION SECTION	16-APR-2013	16-MAY-2013	10-JUN-2013	

## Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
BATEY, TERRY	09-OCT-2012	08-NOV-2012	16-MAR-2012	OTHER (DESCRIBE)	R/I closed case as of 30 OCT 2012.	05-NOV-2012	CANNIZZO, STEVEN	06-NOV-2012	ok
BATEY, TERRY	09-SEP-2012	09-OCT-2012	14-MAR-2012	OTHER (DESCRIBE)	R/I is in the process of completing summary and closing the file.	19-SEP-2012	CANNIZZO, STEVEN	20-SEP-2012	.
BATEY, TERRY	10-AUG-2012	09-SEP-2012	22-MAR-2012	ACCUSED UNAVAIL. FOR INTERVIEW (REASON, EXTENDED RETURN DATE)	Accused was scheduled for interview, but went on the medical. Accused still on medical. R/I attempted to contact accused at number in personnel suite; R/I left a message.	08-AUG-2012	CANNIZZO, STEVEN	09-AUG-2012	.
BATEY, TERRY	11-JUL-2012	10-AUG-2012	16-MAR-2012	OTHER (DESCRIBE)	R/I has scheduled interview appointments with the witnesses.	10-JUL-2012	CANNIZZO, STEVEN	11-JUL-2012	.
BATEY, TERRY	11-JUN-2012	11-JUL-2012	16-MAR-2012	OTHER (DESCRIBE)	R/I was awaiting for the photographs from Forensic. R/I have identified the accused and will be scheduling interviews of witnesses and accused.	27-JUN-2012	CANNIZZO, STEVEN	28-JUN-2012	ok
BATEY, TERRY	12-MAY-2012	11-JUN-2012	14-MAR-2012	REPORTS, RECORDS, STATEMENTS, LAB TESTS UNAVAIL. (SPECIFY)	R/I awaiting requested photographs from ET	15-MAY-2012	CANNIZZO, STEVEN	16-MAY-2012	ok
BATEY, TERRY	12-APR-2012	12-MAY-2012	16-MAR-2012	OTHER (DESCRIBE)	R/I gathering reports relating to general offense case and inventories.	13-APR-2012	CANNIZZO, STEVEN	17-APR-2012	please upload the complainants statement

## Current Allegations

## Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
OLVERA, BENJAMIN	1	[REDACTED] alleges during the follow-up of her Armed ROBBERY case (RD# [REDACTED]) on 13 FEB 2011 in the Area Central - Detectives Offices at 5101 South Wentworth, the accused Department member failed to follow Department procedures related to Inventory [REDACTED]	10V IAD SUBCODE 10V	NON ARRESTEE	SUSTAINED
SCHWARZER, HEINZ	1	[REDACTED] alleges that on 13 February 2012 at 0815 hours, the accused Department member failed to properly inventory her jewelry items after they were recovered from an offender in that [REDACTED] property was improperly auctioned off.	10V IAD SUBCODE 10V	NON ARRESTEE	EXONERATED
MITCHELL, TAMIKO	1	[REDACTED] alleges that on 13 February 2012 at 0815 hours, the accused Department member failed to properly inventory her jewelry items after they were recovered from an offender in that [REDACTED] property was improperly auctioned off.	10V IAD SUBCODE 10V	NON ARRESTEE	EXONERATED

## Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/FINAL	27-JUL-2015 01:23	O CONNOR, DANIEL	SERGEANT OF POLICE	121 /	
PENDING IMPLEMENT ACTION	09-JAN-2014 08:33	HIKSON, BRIGID	POLICE OFFICER	121 /	
PENDING REVIEW AFTER SUPERINTENDENT DECISION	07-JAN-2014 05:05	MINIOTIS, CONSTANTINE	SUPT'S CHIEF OF STAFF	111 /	
PENDING SUPERINTENDENT DECISION	28-OCT-2013 06:31	SUSNIS, MAUREEN	SERGEANT OF POLICE	114 / 121	
PENDING ACCUSED REVIEW #1 FOR D.S.P.	19-SEP-2013 10:05	JONES, JANEEN	POLICE OFFICER	121 /	
PENDING ACCUSED APPEAL	11-SEP-2013 11:53	RIVERA, JUAN	CHIEF	121 /	
PENDING ASSISTANT DEPUTY SUPERINTENDENT REVIEW	10-SEP-2013 08:29	SUSNIS, MAUREEN	SERGEANT OF POLICE	114 / 121	
PENDING COMMAND CHANNEL REVIEW	10-SEP-2013 08:28	SUSNIS, MAUREEN	SERGEANT OF POLICE	114 / 121	
PENDING ADVOCATE REVIEW	09-SEP-2013 02:33	JONES, JANEEN	POLICE OFFICER	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	12-JUN-2013 09:40	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	12-JUN-2013 09:39	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	11-JUN-2013 04:46	BATEY, TERRY	POLICE OFFICER	121 /	
PENDING INVESTIGATION	11-JUN-2013 08:31	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	16-APR-2013 10:40	BATEY, TERRY	POLICE OFFICER	121 /	
PENDING ADDITIONAL INVESTIGATION	16-APR-2013 01:41	SUSNIS, MAUREEN	SERGEANT OF POLICE	114 / 121	
PENDING ADVOCATE SECOND REVIEW	11-APR-2013 02:56	JONES, JANEEN	POLICE OFFICER	121 /	
PENDING REVIEW AFTER COMMAND CHANNEL (I.A.D.)	31-JAN-2013 02:12	WYSINGER, ALFONZA	FIRST DEPUTY SUPT.	140 /	
PENDING COMMAND CHANNEL REVIEW	25-JAN-2013 06:40	BYRNE, THOMAS	CHIEF	180 /	
PENDING COMMAND CHANNEL REVIEW	27-NOV-2012 11:39	ANDREWS, CONSTANTI	DEP CHIEF	180 /	
PENDING COMMAND CHANNEL REVIEW	27-NOV-2012 07:13	ROWAN, JAMES	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	27-NOV-2012 07:11	ROWAN, JAMES	SERGEANT OF POLICE	121 /	
CLOSED/FINAL	27-NOV-2012 07:08	ROWAN, JAMES	SERGEANT OF POLICE	121 /	
PENDING COMMAND CHANNEL REVIEW	26-NOV-2012 11:40	HIKSON, BRIGID	POLICE OFFICER	121 /	
PENDING COMMAND CHANNEL REVIEW	25-NOV-2012 06:32	RICCIO, ANTHONY	COMMANDER	640 / 610	
PENDING COMMAND CHANNEL REVIEW	20-NOV-2012 09:04	GULLIFORD, WAYNE	DEP CHIEF	142 / 212	
PENDING COMMAND CHANNEL REVIEW	20-NOV-2012 05:45	SCHMITZ, LEO	COMMANDER	007 /	
PENDING COMMAND CHANNEL REVIEW	19-NOV-2012 10:56	ROWAN, JAMES	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	19-NOV-2012 08:44	HIKSON, BRIGID	POLICE OFFICER	121 /	

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	08-NOV-2012 09:34	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	08-NOV-2012 09:34	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	07-NOV-2012 06:53	BATEY, TERRY	POLICE OFFICER	121 /	
PENDING INVESTIGATION	13-MAR-2012 02:17	SOLIS, MARCELLA	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	13-MAR-2012 12:12	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	13-MAR-2012 10:29	WATSON, JOHN	POLICE OFFICER	121 /	Spoke with C/v who related that the arresting officer never gave her inventory slips and the detective told her she could not get her property until the completion of the court case.
PENDING ASSIGN TEAM	13-MAR-2012 09:51	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	13-MAR-2012 09:26	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	12-MAR-2012 03:03	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	12-MAR-2012 02:56	STEWART, DENISE	INTAKE AIDE	113 /	
PRELIMINARY	12-MAR-2012 02:22	STEWART, DENISE	INTAKE AIDE	113 /	

## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					STEWART, DENISE	12-MAR-2012 02:22			
1	INVESTIGATION					BATEY, TERRY	13-MAR-2012 04:26			
2	CONFLICT CERTIFICATION					BATEY, TERRY	14-MAR-2012 06:20			
3	DOCUMENTS - INVESTIGATION		1	Sworn Affidavit from Reporting Party	Y	BATEY, TERRY	13-APR-2012 10:36	APPROVED		
4	DOCUMENTS - INVESTIGATION		1	Telephone Contact with Reporting Party	Y	BATEY, TERRY	13-APR-2012 10:37	APPROVED		
5	DOCUMENTS - INVESTIGATION		4	Interview of Reporting Party	Y	BATEY, TERRY	19-APR-2012 12:38	APPROVED		
6	DOCUMENTS - INVESTIGATION		2	General Offense Case Report - [REDACTED]	Y	BATEY, TERRY	23-APR-2012 05:48	APPROVED		
7	DOCUMENTS - INVESTIGATION		2	Supplementary Report	Y	BATEY, TERRY	23-APR-2012 05:50	APPROVED		
8	DOCUMENTS - INVESTIGATION		10	Detective Supplementary Report	Y	BATEY, TERRY	23-APR-2012 05:51	APPROVED		
9	DOCUMENTS - INVESTIGATION		4	Case Supplementary Report: Progress Line Up	Y	BATEY, TERRY	29-OCT-2012 04:53	APPROVED		
10	DOCUMENTS - INTAKE INCIDENT		2	Inventory for Jewelry	N	WATSON, JOHN	13-MAR-2012 09:08	APPROVED		
11	DOCUMENTS - INVESTIGATION		3	Inventory Chain of Custody - Jewelry	Y	BATEY, TERRY	23-APR-2012 08:06	APPROVED		
12	DOCUMENTS - INTAKE INCIDENT		2	Inventory - Money	N	WATSON, JOHN	13-MAR-2012 09:08	APPROVED		
13	DOCUMENTS - INVESTIGATION		2	Returned Inventory - Money, including copy of check and victim's id	Y	BATEY, TERRY	23-APR-2012 08:08	APPROVED		
14	DOCUMENTS - INVESTIGATION		2	Inventory Chain of Custody - Money	Y	BATEY, TERRY	23-APR-2012 08:13	APPROVED		
15	DOCUMENTS - INVESTIGATION		1	Request for Evidence Photographs	Y	BATEY, TERRY	25-APR-2012 04:59	APPROVED		
16	DOCUMENTS - INVESTIGATION		2	Identification of Accused and Witnesses	Y	BATEY, TERRY	29-OCT-2012 05:25	APPROVED		
17	DOCUMENTS - INVESTIGATION		6	A & A's for 13 FEB 11	Y	BATEY, TERRY	02-JUL-2012 07:52	APPROVED		
18	WITNESS NOTIFICATION					BATEY, TERRY	02-JUL-2012 08:27	WITNESS ACKNOWLEDGED NOTIFICATION		
19	DOCUMENTS - INVESTIGATION		1	Court Notification for P.O. JOHNSON	Y	BATEY, TERRY	12-JUL-2012 01:51	APPROVED		
20	DOCUMENTS - INVESTIGATION		5	Statement of P.O. Darnisha JOHNSON 17652	Y	BATEY, TERRY	12-JUL-2012 01:52	APPROVED		
21	WITNESS NOTIFICATION					BATEY, TERRY	02-JUL-2012 08:27	WITNESS ACKNOWLEDGED NOTIFICATION		
22	DOCUMENTS - INVESTIGATION		1	Court Notification for Det. Olvera	Y	BATEY, TERRY	12-JUL-2012 01:54	APPROVED		
23	DOCUMENTS - INVESTIGATION		6	Statement of Detective Benjamin OLVERA Star 21027	Y	BATEY, TERRY	12-JUL-2012 01:57	APPROVED		



## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
24	WITNESS NOTIFICATION					BATEY, TERRY	02-JUL-2012 08:28	WITNESS ACKNOWLEDGED NOTIFICATION		
25	DOCUMENTS - INVESTIGATION		1	Court Notification for Det. Freeman	Y	BATEY, TERRY	12-JUL-2012 01:58	APPROVED		
26	DOCUMENTS - INVESTIGATION		6	Statement of Detective Daniel FREEMAN Star 20814	Y	BATEY, TERRY	12-JUL-2012 01:59	APPROVED		
27	DOCUMENTS - INVESTIGATION		21	Court Documents	Y	BATEY, TERRY	16-JUL-2012 07:02	APPROVED		
28	DOCUMENTS - INVESTIGATION		5	PCAD Reports	Y	BATEY, TERRY	16-JUL-2012 07:03	APPROVED		
29	DOCUMENTS - INVESTIGATION		3	Arrest Report	Y	BATEY, TERRY	16-JUL-2012 07:04	APPROVED		
30	DOCUMENTS - INVESTIGATION		8	Criminal History Report	Y	BATEY, TERRY	16-JUL-2012 07:04	APPROVED		
31	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - SCHWARZER, HEINZ				BATEY, TERRY	18-JUL-2012 04:17	ACCUSED ACKNOWLEDGED ALLEGATIONS		
32	DOCUMENTS - INVESTIGATION		1	Court Notification for P.O. SCHWARZER	Y	BATEY, TERRY	25-JUL-2012 10:08	APPROVED		
33	DOCUMENTS - INVESTIGATION		8	Statement of P.O. Heinz SCHWARZER 16946	Y	BATEY, TERRY	27-JUL-2012 04:36	APPROVED		
34	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - MITCHELL, TAMIKO				BATEY, TERRY	18-JUL-2012 04:17	ACCUSED ACKNOWLEDGED ALLEGATIONS		
35	DOCUMENTS - INVESTIGATION		1	Court Notification for P.O. MITCHELL	Y	BATEY, TERRY	25-JUL-2012 10:09	APPROVED		
36	DOCUMENTS - INVESTIGATION		1	2nd Court Notification for P.O. MITCHELL	Y	BATEY, TERRY	29-OCT-2012 05:36	APPROVED		
37	DOCUMENTS - INVESTIGATION		8	Statement of P.O. Tamiko MITCHELL 12276	Y	BATEY, TERRY	19-SEP-2012 08:05	APPROVED		
38	DOCUMENTS - INVESTIGATION		1	Change of Witness Status to an Accused	Y	BATEY, TERRY	29-OCT-2012 05:37	APPROVED		
39	DOCUMENTS - INVESTIGATION		2	Detective Special Order 97-7	Y	BATEY, TERRY	29-OCT-2012 05:38	APPROVED		
40	DOCUMENTS - INVESTIGATION		2	Detective Special Order 05-03	Y	BATEY, TERRY	29-OCT-2012 05:39	APPROVED		
41	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - OLVERA, BENJAMIN				BATEY, TERRY	21-SEP-2012 10:03	ACCUSED ACKNOWLEDGED ALLEGATIONS		
42	DOCUMENTS - INVESTIGATION		1	Court Notification for Accused Det. Olvera	Y	BATEY, TERRY	21-SEP-2012 10:31	APPROVED		
43	DOCUMENTS - INVESTIGATION		6	Statement of Accused Detective Benjamin OLVERA Star 21027	Y	BATEY, TERRY	29-OCT-2012 05:46	APPROVED		
44	DOCUMENTS - INVESTIGATION		1	Complimentary History - Det. OLVERA 21027	Y	BATEY, TERRY	30-OCT-2012 09:01	APPROVED		
45	DOCUMENTS - INVESTIGATION		1	Disciplinary History - Det. OLVERA 21027	Y	BATEY, TERRY	30-OCT-2012 09:02	APPROVED		
46	DOCUMENTS - INVESTIGATION		1	Recommendation for Penalty - Det. OLVERA 21027	Y	BATEY, TERRY	05-NOV-2012 05:26	APPROVED		
	DOCUMENTS - INVESTIGATION		17	Closing Packing, including Summary Report Digest	Y	BATEY, TERRY	05-NOV-2012 05:27	APPROVED		
	DOCUMENTS - INVESTIGATION		2	Incorrect report	Y	BATEY, TERRY	29-OCT-2012 05:15	DELETED		
	DOCUMENTS - INTAKE INCIDENT		3		N	WATSON, JOHN	13-MAR-2012 10:46	APPROVED		

## Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ASSISTANT DEPUTY SUPERINTENDENT REVIEW	OLVERA, BENJAMIN	SUBMITTED	RIVERA, JUAN	CHIEF	121	11-SEP-2013 11:53	
ASSISTANT ADVOCATE REVIEW		SUBMITTED	JONES, JANEEN	POLICE OFFICER	121	09-SEP-2013 02:33	CCR concurred
LIEUTENANT REVIEW		SUBMITTED	O KELLY, PATRICK	SERGEANT OF POLICE	196	12-JUN-2013 09:40	
SERGEANT REVIEW		SUBMITTED	O KELLY, PATRICK	SERGEANT OF POLICE	196	12-JUN-2013 09:39	
SERGEANT REVIEW		RETURNED TO INVESTIGATOR	O KELLY, PATRICK	SERGEANT OF POLICE	196	11-JUN-2013 08:31	re-enter rule viol.
ADVOCATE REVIEW		ADDITIONAL INVESTIGATION NEEDED	SUSNIS, MAUREEN	LIEUTENANT OF POLICE	196	16-APR-2013 01:41	Upon return from CCR rule violations and basis are missing. Please input information and resubmit.
ASSISTANT ADVOCATE REVIEW	OLVERA, BENJAMIN	SUBMITTED	JONES, JANEEN	POLICE OFFICER	121	11-APR-2013 02:56	A/W - rule violations missing.
ASSISTANT ADVOCATE REVIEW	MITCHELL, TAMIKO	SUBMITTED	HIKSON, BRIGID	POLICE OFFICER	121	26-NOV-2012 11:40	Close to Records
ASSISTANT ADVOCATE REVIEW	SCHWARZER, HEINZ	SUBMITTED	HIKSON, BRIGID	POLICE OFFICER	121	26-NOV-2012 11:40	Close to Records

## Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ASSISTANT ADVOCATE REVIEW		SUBMITTED	HIXSON, BRIGID	POLICE OFFICER	121	19-NOV-2012 08:44	CCR
LIEUTENANT REVIEW		SUBMITTED	CANNIZZO, STEVEN	SERGEANT OF POLICE	121	08-NOV-2012 09:34	
SERGEANT REVIEW		SUBMITTED	CANNIZZO, STEVEN	SERGEANT OF POLICE	121	08-NOV-2012 09:34	

## Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ACCUSED REVIEW #1 FOR D.S.P.	OLVERA, BENJAMIN	MESSAGE IN UNIT INBOX VIEWED	LOMBARD, RICHARD	SERGEANT OF POLICE	610		
ACCUSED REVIEW #1 FOR D.S.P.	OLVERA, BENJAMIN	MESSAGE IN UNIT INBOX VIEWED	VALDEZ, OSVALDO	LIEUTENANT OF POLICE	610		
ACCUSED REVIEW #1 FOR D.S.P.	OLVERA, BENJAMIN	MESSAGE IN UNIT INBOX VIEWED	NOWAKOWSKI, JOHN	SERGEANT OF POLICE	610		
ACCUSED REVIEW #1 FOR D.S.P.	OLVERA, BENJAMIN	MESSAGE IN UNIT INBOX VIEWED	NOWAKOWSKI, JOHN	SERGEANT OF POLICE	610		
ACCUSED REVIEW #1 FOR D.S.P.	OLVERA, BENJAMIN	MESSAGE IN UNIT INBOX VIEWED	NOWAKOWSKI, JOHN	SERGEANT OF POLICE	610		
ACCUSED REVIEW #1 FOR D.S.P.	OLVERA, BENJAMIN	MESSAGE IN UNIT INBOX VIEWED	NOWAKOWSKI, JOHN	SERGEANT OF POLICE	610		
ACCUSED REVIEW #1 FOR D.S.P.	OLVERA, BENJAMIN	MESSAGE IN UNIT INBOX VIEWED	KENNEDY, MICHAEL	LIEUTENANT OF POLICE	630		
ACCUSED REVIEW #1 FOR D.S.P.	OLVERA, BENJAMIN	MESSAGE IN UNIT INBOX VIEWED	LOMBARD, RICHARD	SERGEANT OF POLICE	610		
ACCUSED REVIEW #1 FOR D.S.P.	OLVERA, BENJAMIN	MESSAGE IN UNIT INBOX VIEWED	ROY, EUGENE	CHIEF	180		
ACCUSED REVIEW #1 FOR D.S.P.	OLVERA, BENJAMIN	MESSAGE IN UNIT INBOX VIEWED	ROY, EUGENE	CHIEF	180		
ACCUSED REVIEW #1 FOR D.S.P.	OLVERA, BENJAMIN	MESSAGE IN UNIT INBOX VIEWED	KELLY, MICHAEL	LIEUTENANT OF POLICE	620		
ACCUSED REVIEW #1 FOR D.S.P.	OLVERA, BENJAMIN	MESSAGE IN UNIT INBOX VIEWED	JOHNSON, BELYINDA	SERGEANT OF POLICE	610		
ACCUSED REVIEW #1 FOR D.S.P.	OLVERA, BENJAMIN	MESSAGE IN UNIT INBOX VIEWED	TENEYUQUE, GERARDO	SERGEANT OF POLICE	610		
ACCUSED REVIEW #1 FOR D.S.P.	OLVERA, BENJAMIN	MESSAGE IN UNIT INBOX VIEWED	TENEYUQUE, GERARDO	SERGEANT OF POLICE	610		
ACCUSED REVIEW #1 FOR D.S.P.	OLVERA, BENJAMIN	MESSAGE IN UNIT INBOX VIEWED	TENEYUQUE, GERARDO	SERGEANT OF POLICE	610		
ACCUSED REVIEW #1 FOR D.S.P.	OLVERA, BENJAMIN	MESSAGE IN UNIT INBOX VIEWED	TENEYUQUE, GERARDO	SERGEANT OF POLICE	610		
ACCUSED REVIEW #1 FOR D.S.P.	OLVERA, BENJAMIN	MESSAGE IN UNIT INBOX VIEWED	TENEYUQUE, GERARDO	SERGEANT OF POLICE	610		
ACCUSED REVIEW #1 FOR D.S.P.	OLVERA, BENJAMIN	ACCUSED VIEWED	OLVERA, BENJAMIN	PO AS DETECTIVE	610		
ACCUSED REVIEW #1 FOR D.S.P.	OLVERA, BENJAMIN	MESSAGE IN UNIT INBOX VIEWED	VALDEZ, OSVALDO	LIEUTENANT OF POLICE	610		
ACCUSED REVIEW #1 FOR D.S.P.	OLVERA, BENJAMIN	MESSAGE IN UNIT INBOX VIEWED	DEVINE, PETER	SERGEANT OF POLICE	610		
ACCUSED REVIEW #1 FOR D.S.P.	OLVERA, BENJAMIN	MESSAGE IN UNIT INBOX VIEWED	VALDEZ, OSVALDO	LIEUTENANT OF POLICE	610		
ACCUSED REVIEW #1 FOR D.S.P.	OLVERA, BENJAMIN	MESSAGE IN UNIT INBOX VIEWED	RAJKOVICH, SERGIO	SERGEANT OF POLICE	610		
ACCUSED REVIEW #1 FOR D.S.P.	OLVERA, BENJAMIN	MESSAGE IN UNIT INBOX VIEWED	VALDEZ, OSVALDO	LIEUTENANT OF POLICE	610		
ACCUSED REVIEW #1 FOR D.S.P.	OLVERA, BENJAMIN	MESSAGE IN UNIT INBOX VIEWED	DOWD, JOHN	LIEUTENANT OF POLICE	008		
ACCUSED REVIEW #1 FOR D.S.P.	OLVERA, BENJAMIN	MESSAGE IN UNIT INBOX VIEWED	DILLON, KEVIN	LIEUTENANT OF POLICE	610		
ACCUSED REVIEW #1 FOR D.S.P.	OLVERA, BENJAMIN	MESSAGE IN UNIT INBOX VIEWED	DILLON, KEVIN	LIEUTENANT OF POLICE	610		
ACCUSED REVIEW #1 FOR D.S.P.	OLVERA, BENJAMIN	MESSAGE IN UNIT INBOX VIEWED	MYERS, ROBERT	LIEUTENANT OF POLICE	193		
ACCUSED REVIEW #1 FOR D.S.P.	OLVERA, BENJAMIN	MESSAGE IN UNIT INBOX VIEWED	MYERS, ROBERT	LIEUTENANT OF POLICE	193		
ADVOCATE OFFICE CLOSING STEPS	OLVERA, BENJAMIN	SUBMITTED	HIXSON, BRIGID	POLICE OFFICER	121	09-JAN-2014 11:51	Close to Records
REVIEW AFTER SUPERINTENDENT DECISION	OLVERA, BENJAMIN	SUBMITTED	HIXSON, BRIGID	POLICE OFFICER	121	09-JAN-2014 08:33	
SUPERINTENDENT DECISION	OLVERA, BENJAMIN	SUBMITTED	MINIOTIS, CONSTANTINE	SUPT'S CHIEF OF STAFF	111	07-JAN-2014 05:05	At the direction of the Superintendent
ACCUSED REVIEW #1 FOR D.S.P.	OLVERA, BENJAMIN	WAIVED SUPERINTENDENT REVIEW/ POLICE BOARD REVIEW	OLVERA, BENJAMIN	PO AS DETECTIVE	610	17-OCT-2013 03:34	
ADVOCATE OFFICE ACCUSED REVIEW	OLVERA, BENJAMIN	SUBMITTED	JONES, JANEEN	POLICE OFFICER	121	19-SEP-2013 10:05	
ADVOCATE REVIEW	OLVERA, BENJAMIN	SUBMITTED	SUSNIS, MAUREEN	LIEUTENANT OF POLICE	196	10-SEP-2013 08:28	CCR concurs

## Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
COMMAND CHANNEL REVIEW	OLVERA, BENJAMIN	SUBMITTED	WYSINGER, ALFONZA	FIRST DEPUTY SUPT.	140	31-JAN-2013 02:12	
COMMAND CHANNEL REVIEW	OLVERA, BENJAMIN	SUBMITTED	BYRNE, THOMAS	CHIEF	180	25-JAN-2013 06:40	
COMMAND CHANNEL REVIEW	OLVERA, BENJAMIN	SUBMITTED	ANDREWS, CONSTANTI	CHIEF	180	27-NOV-2012 11:39	
ADVOCATE REVIEW	OLVERA, BENJAMIN	SUBMITTED	ROWAN, JAMES	SERGEANT OF POLICE	121	27-NOV-2012 07:13	
ADVOCATE OFFICE CLOSING STEPS	SCHWARZER, HEINZ	SUBMITTED	HIXSON, BRIGID	POLICE OFFICER	121	26-NOV-2012 12:15	CTR
ADVOCATE OFFICE CLOSING STEPS	MITCHELL, TAMIKO	SUBMITTED	HIXSON, BRIGID	POLICE OFFICER	121	26-NOV-2012 12:15	CTR
COMMAND CHANNEL REVIEW	OLVERA, BENJAMIN	SUBMITTED	RICCIO, ANTHONY	FIRST DEPUTY SUPT.	140	25-NOV-2012 06:32	
COMMAND CHANNEL REVIEW	SCHWARZER, HEINZ	SUBMITTED	GULLIFORD, WAYNE	LIEUTENANT OF POLICE	142	20-NOV-2012 09:04	
COMMAND CHANNEL REVIEW	MITCHELL, TAMIKO	SUBMITTED	GULLIFORD, WAYNE	LIEUTENANT OF POLICE	142	20-NOV-2012 09:04	
COMMAND CHANNEL REVIEW	MITCHELL, TAMIKO	SUBMITTED	SCHMITZ, LEO	DEP CHIEF	007	20-NOV-2012 05:45	
COMMAND CHANNEL REVIEW	SCHWARZER, HEINZ	SUBMITTED	SCHMITZ, LEO	DEP CHIEF	007	20-NOV-2012 05:45	
ADVOCATE REVIEW	MITCHELL, TAMIKO	SUBMITTED	ROWAN, JAMES	SERGEANT OF POLICE	121	19-NOV-2012 10:56	
ADVOCATE REVIEW	OLVERA, BENJAMIN	SUBMITTED	ROWAN, JAMES	SERGEANT OF POLICE	121	19-NOV-2012 10:56	
ADVOCATE REVIEW	SCHWARZER, HEINZ	SUBMITTED	ROWAN, JAMES	SERGEANT OF POLICE	121	19-NOV-2012 10:56	

## Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
OLVERA, BENJAMIN	1. [REDACTED] alleges during the follow-up of her Armed ...	MINIOTIS, CONSTANTINE	07-JAN-2014 05:05			SUSTAINED	
OLVERA, BENJAMIN	1. [REDACTED] alleges during the follow-up of her Armed ...	RIVERA, JUAN	11-SEP-2013 11:53		Y	SUSTAINED	
OLVERA, BENJAMIN	1. [REDACTED] alleges during the follow-up of her Armed ...	WYSINGER, ALFONZA	31-JAN-2013 02:12	Y	Y	SUSTAINED	
OLVERA, BENJAMIN	1. [REDACTED] alleges during the follow-up of her Armed ...	BYRNE, THOMAS	25-JAN-2013 06:40	Y	Y	SUSTAINED	
OLVERA, BENJAMIN	1. [REDACTED] alleges during the follow-up of her Armed ...	ANDREWS, CONSTANTI	27-NOV-2012 11:39	Y	Y	SUSTAINED	
OLVERA, BENJAMIN	1. [REDACTED] alleges during the follow-up of her Armed ...	RICCIO, ANTHONY	25-NOV-2012 06:32	Y	Y	SUSTAINED	
MITCHELL, TAMIKO	1. [REDACTED] alleges that on 13 February 2012 at 0815 h...	GULLIFORD, WAYNE	20-NOV-2012 09:04	Y	Y	EXONERATED	
SCHWARZER, HEINZ	1. [REDACTED] alleges that on 13 February 2012 at 0815 h...	GULLIFORD, WAYNE	20-NOV-2012 09:04	Y	Y	EXONERATED	
MITCHELL, TAMIKO	1. [REDACTED] alleges that on 13 February 2012 at 0815 h...	SCHMITZ, LEO	20-NOV-2012 05:45	Y	Y	EXONERATED	
SCHWARZER, HEINZ	1. [REDACTED] alleges that on 13 February 2012 at 0815 h...	SCHMITZ, LEO	20-NOV-2012 05:45	Y	Y	EXONERATED	
MITCHELL, TAMIKO	1. [REDACTED] alleges that on 13 February 2012 at 0815 h...	BATEY, TERRY	07-NOV-2012 06:53			EXONERATED	
SCHWARZER, HEINZ	1. [REDACTED] alleges that on 13 February 2012 at 0815 h...	BATEY, TERRY	07-NOV-2012 06:53			EXONERATED	
OLVERA, BENJAMIN	1. [REDACTED] alleges during the follow-up of her Armed ...	BATEY, TERRY	07-NOV-2012 06:53			SUSTAINED	

## Accused Penalty History

## Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
OLVERA, BENJAMIN	MINIOTIS, CONSTANTINE	07-JAN-2014 05:05			REPRIMAND	
OLVERA, BENJAMIN	RIVERA, JUAN	11-SEP-2013 11:53		Y	REPRIMAND	
OLVERA, BENJAMIN	WYSINGER, ALFONZA	31-JAN-2013 02:12	Y	Y	REPRIMAND	
OLVERA, BENJAMIN	BYRNE, THOMAS	25-JAN-2013 06:40	Y	Y	REPRIMAND	
OLVERA, BENJAMIN	ANDREWS, CONSTANTINE	27-NOV-2012 11:39	Y	Y	REPRIMAND	
OLVERA, BENJAMIN	RICCIO, ANTHONY	25-NOV-2012 06:32	Y	Y	REPRIMAND	
OLVERA, BENJAMIN	CANNIZZO, STEVEN	08-NOV-2012 09:34			REPRIMAND	

## Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
OLVERA, BENJAMIN	██████████ alleges during the follow-up of her Armed ROBBERY case (██████████) on 13 FEB 2011 in the Area Central - Detectives Offices at 5101 South Wentworth, the accused Department member failed to follow Department procedures related to Inventory # ██████████	10V IAD SUBCODE 10V		SUSTAINED	
SCHWARZER, HEINZ	██████████ alleges that on 13 February 2012 at 0815 hours, the accused Department member failed to properly inventory her jewelry items after they were recovered from an offender in that ██████████ property was improperly auctioned off.	10V IAD SUBCODE 10V		EXONERATED	
MITCHELL, TAMIKO	██████████ alleges that on 13 February 2012 at 0815 hours, the accused Department member failed to properly inventory her jewelry items after they were recovered from an offender in that ██████████ property was improperly auctioned off.	10V IAD SUBCODE 10V		EXONERATED	



# FACE SHEET (Notification Date: 12-MAR-2012) - LOG #1052517

TYPE: CR

## Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						F	BLK		

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
02-MAR-2012 08:40 - 02-MAR-2012 08:40	1011 S HOMAN AVE, CHICAGO, IL 60624	1134	011	280 - POLICE FACILITY/VEH	PARKING LOT

## Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	UNKNOWN,					ON Duty	THE REPORTING PARTY STATES THAT SHE WAS THE VICTIM OF AN ARMED ROBBERY ON FEBRUARY 13, 2011 THAT WAS REPORTED UNDER RD [REDACTED] SHE ALLEGES THAT THE ACCUSED OFFICER THAT WAS ASSIGNED TO THE CASE FAILED TO INFORM HER THAT HER PROPERTY HAD BEEN AUCTIONED OFF LAST YEAR.

## Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

## Initial Incident Category List

Initial Incident Category	Primary?
10V - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) INVENTORY PROCEDURES	Y
10V - IAD SUBCODE 10V	Y

## Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	O KELLY, PATRICK (SUPERVISOR)	11-JUN-2013 08:31	O KELLY, PATRICK	
IAD	GENERAL INVESTIGATION SECTION	BATEY, TERRY (PRIMARY INV)	11-JUN-2013 08:31	O KELLY, PATRICK	
IAD	GENERAL INVESTIGATION SECTION	O KELLY, PATRICK (SUPERVISOR)	10-JUN-2013 10:58	BRODERDORF, RAY	
IAD	GENERAL INVESTIGATION SECTION	CANNIZZO, STEVEN (SUPERVISOR)	16-APR-2013 13:41	SUSNIS, MAUREEN	
IAD	GENERAL INVESTIGATION SECTION	BATEY, TERRY (PRIMARY INV)	16-APR-2013 13:41	SUSNIS, MAUREEN	
IAD	GENERAL INVESTIGATION SECTION	CANNIZZO, STEVEN (SUPERVISOR)	13-MAR-2012 14:17	SOLIS, MARCELLA	

## Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	BATEY, TERRY (PRIMARY INV)	13-MAR-2012 14:17	SOLIS, MARCELLA	
IAD	GENERAL INVESTIGATION SECTION	-	13-MAR-2012 10:29	WATSON, JOHN	
IAD	GENERAL INVESTIGATION SECTION	-	13-MAR-2012 09:26	WATSON, JOHN	
IAD	INTERNAL AFFAIRS DIVISION	-	12-MAR-2012 14:22	STEWART, DENISE	

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/FINAL	27-JUL-2015 01:23	O CONNOR, DANIEL	SERGEANT OF POLICE	121 /	
PENDING IMPLEMENT ACTION	09-JAN-2014 08:33	HIKSON, BRIGID	POLICE OFFICER	121 /	
PENDING REVIEW AFTER SUPERINTENDENT DECISION	07-JAN-2014 05:05	MINIOTIS, CONSTANTINE	SUPT'S CHIEF OF STAFF	111 /	
PENDING SUPERINTENDENT DECISION	28-OCT-2013 06:31	SUSNIS, MAUREEN	SERGEANT OF POLICE	114 / 121	
PENDING ACCUSED REVIEW #1 FOR D.S.P.	19-SEP-2013 10:05	JONES, JANEEN	POLICE OFFICER	121 /	
PENDING ACCUSED APPEAL	11-SEP-2013 11:53	RIVERA, JUAN	CHIEF	121 /	
PENDING ASSISTANT DEPUTY SUPERINTENDENT REVIEW	10-SEP-2013 08:29	SUSNIS, MAUREEN	SERGEANT OF POLICE	114 / 121	
PENDING COMMAND CHANNEL REVIEW	10-SEP-2013 08:28	SUSNIS, MAUREEN	SERGEANT OF POLICE	114 / 121	
PENDING ADVOCATE REVIEW	09-SEP-2013 02:33	JONES, JANEEN	POLICE OFFICER	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	12-JUN-2013 09:40	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	12-JUN-2013 09:39	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	11-JUN-2013 04:46	BATEY, TERRY	POLICE OFFICER	121 /	
PENDING INVESTIGATION	11-JUN-2013 08:31	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	16-APR-2013 10:40	BATEY, TERRY	POLICE OFFICER	121 /	
PENDING ADDITIONAL INVESTIGATION	16-APR-2013 01:41	SUSNIS, MAUREEN	SERGEANT OF POLICE	114 / 121	
PENDING ADVOCATE SECOND REVIEW	11-APR-2013 02:56	JONES, JANEEN	POLICE OFFICER	121 /	
PENDING REVIEW AFTER COMMAND CHANNEL (I.A.D.)	31-JAN-2013 02:12	WYSINGER, ALFONZA	FIRST DEPUTY SUPT.	140 /	
PENDING COMMAND CHANNEL REVIEW	25-JAN-2013 06:40	BYRNE, THOMAS	CHIEF	180 /	
PENDING COMMAND CHANNEL REVIEW	27-NOV-2012 11:39	ANDREWS, CONSTANTI	DEP CHIEF	180 /	
PENDING COMMAND CHANNEL REVIEW	27-NOV-2012 07:13	ROWAN, JAMES	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	27-NOV-2012 07:11	ROWAN, JAMES	SERGEANT OF POLICE	121 /	
CLOSED/FINAL	27-NOV-2012 07:08	ROWAN, JAMES	SERGEANT OF POLICE	121 /	
PENDING COMMAND CHANNEL REVIEW	26-NOV-2012 11:40	HIKSON, BRIGID	POLICE OFFICER	121 /	
PENDING COMMAND CHANNEL REVIEW	25-NOV-2012 06:32	RICCIO, ANTHONY	COMMANDER	640 / 610	
PENDING COMMAND CHANNEL REVIEW	20-NOV-2012 09:04	GULLIFORD, WAYNE	DEP CHIEF	142 / 212	
PENDING COMMAND CHANNEL REVIEW	20-NOV-2012 05:45	SCHMITZ, LEO	COMMANDER	007 /	
PENDING COMMAND CHANNEL REVIEW	19-NOV-2012 10:56	ROWAN, JAMES	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	19-NOV-2012 08:44	HIKSON, BRIGID	POLICE OFFICER	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	08-NOV-2012 09:34	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	08-NOV-2012 09:34	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	07-NOV-2012 06:53	BATEY, TERRY	POLICE OFFICER	121 /	
PENDING INVESTIGATION	13-MAR-2012 02:17	SOLIS, MARCELLA	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	13-MAR-2012 12:12	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING APPROVE TEAM	13-MAR-2012 10:29	WATSON, JOHN	POLICE OFFICER	121 /	Spoke with C/v who related that the arresting officer never gave her inventory slips and the detective told her she could not get her property until the completion of the court case.
PENDING ASSIGN TEAM	13-MAR-2012 09:51	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	13-MAR-2012 09:26	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	12-MAR-2012 03:03	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	12-MAR-2012 02:56	STEWART, DENISE	INTAKE AIDE	113 /	
PRELIMINARY	12-MAR-2012 02:22	STEWART, DENISE	INTAKE AIDE	113 /	

STATE OF ILLINOIS )  
COUNTY OF COOK ) CC

I, [REDACTED] hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

                      
Date

CPD 0291553



**BUREAU OF INTERNAL AFFAIRS**  
**Investigations Division**  
**General Investigations Section**

**16 March 2012**  
**CL 1052517**

To: Commanding Officer  
Investigations Division  
General Investigations Section

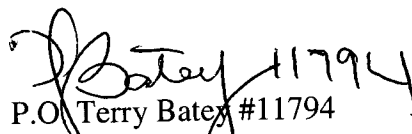
From: P.O. Terry Batey #11794  
Investigations Division  
General Investigations Section

Subject: Telephone Contact

Allegation: The Reporting Party, [REDACTED] alleges that the accused officer that was assigned to the case failed to inform her that her property had been auctioned off last year. This incident is in reference to RD# [REDACTED] Inventories: [REDACTED]

Upon receiving Complaint Log Number 1052517 for investigation on 14 March 12, the undersigned telephoned the Reporting Party at the number [REDACTED] listed on the face sheet on 14 March 12 at 1824 hrs; R/I left a voicemail message for R/P to return R/I call.

On 16 March 12 at 1730 hours, R/I telephoned R/P at the number [REDACTED] listed on the face sheet and spoke with R/P. R/I scheduled for R/P to come to 3510 S. Michigan Ave. on 22 March 12 at 1000 hours to give a formal statement and sign a sworn affidavit.

  
P.O. Terry Batey #11794  
Investigations Division  
General Investigations Section

**BUREAU OF INTERNAL AFFAIRS**  
**Investigations Division**  
**General Investigations Section**

**23 March 2012**  
**CL 1052517**

To: Commanding Officer  
Investigations Division  
General Investigations Section

From: P.O. Terry Batey #11794  
Investigations Division  
General Investigations Section

Subject: Reporting Party Interview

Allegation: The Reporting Party, [REDACTED] alleges that the accused officer that was assigned to the case failed to inform her that her property had been auctioned off last year. This incident is in reference to RD# [REDACTED] Inventories: [REDACTED]

On 22 March 2012 at 0957 hours, The Reporting Party along with one witness came to 3510 S. Michigan Ave. and provided a statement regarding the incident that occurred on 13 February 2012 at [REDACTED]

[REDACTED] related to R/I the following, but not VERBATIM. [REDACTED] stated that on the date of incident, her husband, [REDACTED] went to their car to warm it up as they have done in the past. [REDACTED] related that on this particular day, she observed a guy standing behind [REDACTED] as he was entering their apartment. [REDACTED] continued and related that there were two guys and one placed a gun on her while the other had a gun on [REDACTED]

[REDACTED] further related that as the one guy had the gun to her back, he told her to give him the money and she walked to the back bedroom and retrieved some money; the guy told her that he didn't want that particular money; he wanted to be taken to her personal safe. [REDACTED] continued and stated that she went to her safe and removed \$1000.00 USC and gave it to the guy. [REDACTED] added that the guy went into her room and she heard the guy removing jewelry; she later discovered that he removed \$300.00 USC from her wallet. [REDACTED] related that the same guy left her room and went into [REDACTED] room and removed a watch and two rings along with money. [REDACTED] stated that the other offender took her cell phone and the battery to her cordless phone and they both left out of the back door.

[REDACTED] related that [REDACTED] and she went downstairs and asked the neighbor to use their phone and the police came within 5 minutes. [REDACTED] stated that once the police came, they asked her several questions and then spoke to her son [REDACTED] [REDACTED] told the police where to go look for the offender. [REDACTED] added that the police then relocated to pick up the guy and returned back where she and [REDACTED] identified the offender.

**BUREAU OF INTERNAL AFFAIRS**  
**Investigations Division**  
**General Investigations Section**

**23 March 2012**  
**CL 1052517**

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██████████ stated that a female detective asked her to describe some of the jewelry that was taken from her; ██████████ related that her wedding ring, two watches, lime green bracelet, and two gold chains that she wore on her wrists. ██████████ then related that the female detective showed jewelry that she had described; ██████████ asked the female detective if she could have her jewelry back and the female detective said, "No, we have to hold it for investigation." ██████████ related that she and ██████████ then relocated downstairs of their apartment complex and identified the offender.

██████████ stated that she and ██████████ arrived at the police station and the only time she saw the property that was taken from her was through photographs shown by the detective. ██████████ added that she believed the property was given to two different detectives from the original female and male that were present at her house. ██████████ related that while at the police station, she asked the detective if she could get her property because she was broke and a male detective said, "We have to keep it for investigation." ██████████ said she and ██████████ were then asked questions and shown photos; the State's Attorney asked what happened, but never discussed the jewelry or items that were taken.

██████████ related that after a couple weeks of the incident, she contacted Detective OVERA and asked if she could come pick up her property; Detective OVERA asked her to provide him with the report number and questioned her if the case was over. ██████████ related that she provided Detective OVERA with the report number and advised him that the case was not over and Detective OVERA told her she could not get her property back. ██████████ added that she was kept informed about the court case from the State's Attorney Office by a man named Jim SARRAS, phone number: 708.974.6213.

██████████ stated a couple months had passed and she spoke with Jim SARRAS and asked him if he could get her property back. ██████████ related that SARRAS told her that he had called Detective OVERA and left him a message about giving the property back to ██████████. ██████████ added that SARRAS further explained that he had been playing phone tag with Detective OVERA and had not been able to speak with him regarding turning over ██████████'s property.

██████████ continued and related that she and ██████████ went to the police station on 51<sup>st</sup> and Wentworth and requested to speak with Detective OVERA and was told that Detective OVERA was not in and to call back the number in which she was provided. ██████████ related that later in the evening after visiting the police station, she telephoned Detective OVERA and asked him about her property; Detective OVERA told ██████████ again that she could not receive her property until the case was over. ██████████ stated that during the conversation with Detective OVERA, she mentioned the conversation she had with State's Attorney SARRAS and Detective OVERA insisted that he still could not release her property.

**BUREAU OF INTERNAL AFFAIRS**  
**Investigations Division**  
**General Investigations Section**

**23 March 2012**  
**CL 1052517**

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██████████ related that in January of 2012, she called Detective OVERA back and asked about getting her property back; Detective OVERA asked ██████████ was the case over and ██████████ told him no. ██████████ then related that Detective OVERA said, "I can't release it to you until the case is over; call me back when the case is over."

██████████ stated that on March 1<sup>st</sup>, she received a call from SARRAS informing her that the case was over and the offender received 21 years. ██████████ related that SARRAS then told her to get in contact with Detective OVERA to get your property back.

██████████ related that she called Detective OVERA and provided him with her report number and advised him the case was over. ██████████ added that she related to Detective OVERA that she needed to come and pick up her property; Detective OVERA said, "Your property is not here, it's at 1011 S. Homan." ██████████ added that Detective OVERA provided her the telephone number to 1011 S. Homan and advised her that she would have to provide them with her identification and inventory number. ██████████ related that she told Detective OVERA that she didn't have an inventory number; Detective OVERA said, "This case is old and I don't know how I'm going to find this inventory." ██████████ stated that she told Detective OVERA that she would hold on until he was able to find the number. ██████████ further related that Detective OVERA finally returned to the phone and provided her with inventory numbers: ██████████

██████████ stated that after getting the inventory numbers, on 02 March 2012, she and ██████████ went to 1011 S. Homan Ave. and gave P.O. BRAZIER her driver's license and the inventory. ██████████ related that P.O. BRAZIER said, "The money is here and I'm going to turn the screen around and let your read on the screen about your property." ██████████ stated that when she looked on the screen, it read auction and P.O. BRAZIER said, "yes, ma'am." ██████████ then stated that she asked P.O. BRAZIER how could that be and P.O. BRAZIER related that the detectives on your case sent your property over here without a hold on it. ██████████ added that P.O. BRAZIER related to her that the police can only hold her property for 30 days and after that they auction it out. ██████████ stated she then asked what could she do and another officer advised her to call 311 and place a complaint and they'll let you know from there.

R/I asked ██████████ to describe the detective that presented her jewelry to her at her residence and ██████████ described the detective to be female, unknown race, 5'4", 140 lbs, wearing blue jeans, jacket and a vest. R/I then asked ██████████ to describe the property that was shown to her at her residence and on the photos. ██████████ said, "From my recollection, I saw money, a gold bracelet, two watches, and my wedding rings with was a two piece gold wedding set.



**BUREAU OF INTERNAL AFFAIRS**  
**Investigations Division**  
**General Investigations Section**

**23 March 2012**  
**CL 1052517**

Page 4

R/I concluded the interview with [REDACTED] by asking her if she had any additional information or questions, she replied, "No, I just would like to know how I will be able to get my property back."

R/I then explained the Sworn Affidavit requirements and its legal consequences to [REDACTED] prior to her detailing her complaint. R/I then summarized the complaint on the Sworn Affidavit and presented the Sworn Affidavit to [REDACTED]

[REDACTED] then signed the Sworn Affidavit attesting to the truthfulness of her complaint.

*P.O. Terry Bates #11794*  
P.O. Terry Bates #11794  
Investigations Division  
General Investigations Section

Electronically Approved

'D-11.380 (Rev. 8-10-57)

When [REDACTED] got to the victims' apartment [REDACTED], gave [REDACTED] 1,000.00U.S.C. [REDACTED] made [REDACTED] put his key in the door, then told [REDACTED] then replied, "where's the rest of the money, we know that son to leave his key in the door. [REDACTED] again complied. "punkin" keeps more money here than this" [REDACTED] As both offenders walked into [REDACTED] apartment [REDACTED] walked back to front room and [REDACTED] made [REDACTED] went behind [REDACTED] and then put his gun to [REDACTED] sit on the couch next to her husband [REDACTED] then head and [REDACTED] pointed his gun at [REDACTED]. Both offenders went into front bedroom and found [REDACTED] purse are known by the victims. [REDACTED] because he was a good friend of [REDACTED] then take 350.00 U.S.C. and put it in his pocket. [REDACTED] the victims son [REDACTED] went on to relate that [REDACTED] then went back in the back to [REDACTED] bedroom and she knew that it was [REDACTED] because of his voice and the mask [REDACTED] take 200.00U.S.C. Offenders, then fled in unknown direction that he had on did not cover his eyes. [REDACTED] used to come to [REDACTED] out the back door. Flash message sent. bt.765C armed with her house and get his hair braided. at this point [REDACTED] told [REDACTED] the information of both offenders pick up [REDACTED] and [REDACTED] to keep his eyes on [REDACTED] and for [REDACTED] return to the scene of the crime for positive identification. [REDACTED] positively identified as the offender that to sit down on the front room couch. [REDACTED] then pointed his gun [REDACTED] took her money, jewelry and her cellphone. Offender #2 also at [REDACTED] and state "come on momma, lets you and me go removed battery from hand held phone in the residence and took to the safe". Walking down the hallway [REDACTED] pointed his gun same. Bt 230 on scene E.T. ordered and on scene to the head of [REDACTED] opened the safe and

I HAVE REVIEWED THIS REPORT  
AND BY MY SIGNATURE INDICATE  
THAT IT IS ACCEPTABLE.

SUPERVISOR'S SIGNATURE

[REDACTED]

DATE (DAY-MO-YR.)

13 FEB 11

IBTM

FOR USE BY BUREAU OF INVESTIGATIVE SERVICES ONLY

UCR OFFENSE CODE - <input type="checkbox"/> 1 CORRECT <input type="checkbox"/> 2 REVISED	REV. CODE	UCR METHOD CODE	METHOD ASSIGNED <input checked="" type="checkbox"/> 1 FIELD <input type="checkbox"/> 2 ADMIN. <input type="checkbox"/> 3 SUMMARY	UNIT NO.	OFFICER ASSIGNED STAR NO. 21027	DATE ASSIGNED	SUPV. STAR NO.	INVESTIGATIVE FILE <input type="checkbox"/> 1 YES <input type="checkbox"/> 2 NO	REASSIGNED <input type="checkbox"/> 1 YES <input type="checkbox"/> 2 NO		
OFFICER REASSIGNED - STAR NO.	DATE	STATUS <input type="checkbox"/> 0 PROGRESS <input type="checkbox"/> 1 SUSPENDED <input type="checkbox"/> 2 UNFOUNDED <input type="checkbox"/> 3 CLEARED CLOSED <input type="checkbox"/> 4 CLEARED OPEN <input type="checkbox"/> 5 EXC. CLRD. CLOSED <input type="checkbox"/> 6 EXC. CLEARED OPEN <input type="checkbox"/> 7 CLOSED - NON-CRIMINAL	IF CASE IS CLEARED, HOW CLEARED (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST) <input type="checkbox"/> 1 ARREST & PROSECUTION <input type="checkbox"/> 2 DIRECTED TO FAMILY COURT <input type="checkbox"/> 3 COMPL. REFUSED TO PROSECUTE <input type="checkbox"/> 4 COMMUNITY ADJUSTMENT <input type="checkbox"/> 5 OTHER EXCEPTIONAL <input type="checkbox"/> ADULT <input type="checkbox"/> JUV.								
VICTIM IDENTIFIERS <input type="checkbox"/> 1 CORRECT <input type="checkbox"/> 2 REVISED	VICTIM NO.	REVISED NAME	REVISED ADDRESS								
VALUE OF PROPERTY TAKEN/RECOVERED <input type="checkbox"/> 1 DNA <input type="checkbox"/> 2 VERIFIED <input type="checkbox"/> 3 CORRECTED			FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE REVERSE, THE NARRATIVE OR A SUPPLEMENTARY REPORT.								
1 MONEY <input type="checkbox"/> T \$ <input type="checkbox"/> R	2 JEWELRY <input type="checkbox"/> T \$ <input type="checkbox"/> R	3 FURS <input type="checkbox"/> T \$ <input type="checkbox"/> R	4 CLOTHING <input type="checkbox"/> T \$ <input type="checkbox"/> R	7 OFFICE EQUIPMT. <input type="checkbox"/> T \$ <input type="checkbox"/> R	8 TV, RADIO, STEREO <input type="checkbox"/> T \$ <input type="checkbox"/> R	9 HOUSEHOLD GOODS <input type="checkbox"/> T \$ <input type="checkbox"/> R	10 CONSUM. GOODS <input type="checkbox"/> T \$ <input type="checkbox"/> R	11 FIREARMS <input type="checkbox"/> T \$ <input type="checkbox"/> R	12 NARC/DANG. DRUGS <input type="checkbox"/> T \$ <input type="checkbox"/> R	13 OTHER <input type="checkbox"/> T \$ <input type="checkbox"/> R	14 NONE <input type="checkbox"/> T <input type="checkbox"/> R
SERIAL NOS. OR IDENTIFICATION NOS. <input type="checkbox"/> 1 DNA <input type="checkbox"/> 2 VERIFIED <input type="checkbox"/> 3 CORRECTED			LIST ALL CORRECTIONS & NEW OR ADDITIONAL NOS. OBTAINED								

REMARKS (PERTINENT INFORMATION NOT ON ORIGINAL REPORT)

PREPARED BY - SIGNATURE

STAR NO. DATE (DAY-MO-YR.)

APPROVED BY - SIGNATURE

STAR NO. DATE (DAY-MO-YR.)

# SUPPLEMENTARY REPORT

CHICAGO POLICE

All descriptions and statements in this entire report are approximations or summarizations unless indicated otherwise.

4. DATE OF ORIG. OCCURRENCE - TIME  
13 FEB 2011 0815

1. INCIDENT/OFFENSE CLASSIFICATION LAST PREVIOUS REPORT <b>ROBBERY: ARMED - HANDGUN</b>		1-UCR OFF. CODE <b>031A</b>	2. ADDRESS OF ORIG. INCIDENT/OFFENSE [REDACTED]	<input checked="" type="checkbox"/> 1 VERIFIED <input type="checkbox"/> 2 CORRECTED	3. BEAT OF OCCUR. <b>233</b>
5. VICTIM/SUBJECT'S NAME AS SHOWN ON LAST PREVIOUS REPORT [REDACTED]		6. FIRE RELATED <input checked="" type="checkbox"/> 1 YES <input type="checkbox"/> 2 NO		7. BEAT ASSIGNED <b>765C/233</b>	
8. TYPE OF LOCATION OR PREMISE WHERE INCIDENT/OFFENSE OCCURRED <b>APARTMENT</b>		LOCATION CODE <b>290</b>			

10. DESCRIBE PROPERTY IN NARRATIVE T = TAKEN; R = RECOVERED		FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT.							
1. MONEY <input checked="" type="checkbox"/> T \$ <b>1500.00</b> <input checked="" type="checkbox"/> R <b>472.00 USC</b>	2. JEWELRY <input checked="" type="checkbox"/> T \$ <b>400.00</b> <input checked="" type="checkbox"/> R <b>100.00</b>	3. FURS <input type="checkbox"/> T \$ <input type="checkbox"/> R	4. CLOTHING <input type="checkbox"/> T \$ <input type="checkbox"/> R	5. OFFICE EQUIPMENT <input type="checkbox"/> T \$ <input type="checkbox"/> R	6. TV, RADIO, STEREO <input type="checkbox"/> T \$ <input type="checkbox"/> R	PROPERTY INVENTORY NOIS.			
9. HOUSEHOLD GOODS <input type="checkbox"/> T \$ <input type="checkbox"/> R	10. CONSUM. GOODS <input type="checkbox"/> T \$ <input type="checkbox"/> R	11. FIREARMS <input type="checkbox"/> T \$ <input type="checkbox"/> R	12. NARC./DANGEROUS DRUGS <input type="checkbox"/> T \$ <input type="checkbox"/> R	13. OTHER <input type="checkbox"/> T \$ <input type="checkbox"/> R	14. NONE <input type="checkbox"/> T \$ <input type="checkbox"/> R				

11. OFFENDER'S NAME (OR DESCRIBE CLOTHING, ETC.) [REDACTED]		12. HOME ADDRESS [REDACTED]		13. SEX-RACE-AGE CODE <b>M-1-22</b>	HEIGHT <b>5'06"</b>	WEIGHT <b>165</b>	EYES <b>BRN</b>	HAIR <b>BRN</b>	COMPL. <b>DARK</b>
2. [REDACTED]		[REDACTED]		<b>M-1-20/25</b>	<b>5'09"</b>	<b>130/150</b>	<b>BRN</b>	<b>BRN</b>	<b>DARK</b>
14. C.S. NO.	I.R. NO., Y.D. NO. OR J.D.A. NO.	OFFENDER REL. CODE <b>22</b>	C.B. NO.	I.R. NO., Y.D. NO. OR J.D.A. NO.	OFFENDER REL. CODE	15. NO. ARRESTED	ARREST UNIT NO.		
16. [REDACTED]	[REDACTED]	V.I.N.	[REDACTED]	[REDACTED]	[REDACTED]	STATE LICENSE NO.	STATE		

80. NARRATIVE  
EV# [REDACTED] FILE # [REDACTED] CHARGES: 720ILCS 5/18-2-A-2  
COURT INFO: BRANCH 48-2. DATE 22 FEB 2011 AT 0900 HOURS.

IN SUMMARY; R/O'S RECEIVED A CALL OF "INFO FOR THE POLICE" WITH A FLASH MESSAGE OF A ROBBERY JUST OCCURED AT [REDACTED] IN WHICH A M/I [REDACTED] 20-25 Y.O., 5'05", 190-200 lbs AND A M/I [REDACTED] 5'09", 130-150, DARK COMPL., WERE ARMED WITH A SMALL CAL. BLUE STEEL REVOLVER AND THAT THEY POSSIBLY LIVE AT [REDACTED] AND KNOWN TO RIDE IN A WHITE VAN. OFFENDERS ARE THE FRIENDS OF THE VICTIM'S SON AND KNEW THE SON HAD MONEY AT THE PARENTS HOME. OFFENDERS TOOK \$1500 USC.

WHILE MONITORING THE FLASH MESSAGE, R/O'S RELOCATED TO THE AREA OF [REDACTED] AND OBSERVED A M/I (WHO MATCHED A PHOTO FROM ICLEAR) NEXT TO A VAN PARKED IN A LOT AT 5843 S. GREEN. R/O'S THEN OBSERVED THE SAME M/I EXIT THE LOT AND R/O'S DETAINED THE SUBJECT. A FIELD INTERVIEW AND NAME CHECK THROUGH CLEAR REVEALED HIS NAME WAS IN FACT [REDACTED]

90. EXTRA COPIES REQUIRED (NO. & RECIPIENT)		91. DATE THIS REPORT SUBMITTED - DAY MO. YR. <b>13 FEB 2011</b>	TIME <b>1230</b>	92. SUPERVISOR APPROVING (PRINT NAME) <b>Lt. [REDACTED]</b>	STAR NO. <b>182</b>
93. REPORTING OFFICER (PRINT NAME) <b>D. JOHNSON</b>	STAR NO. <b>17652</b>	94. REPORTING OFFICER (PRINT NAME) <b>T. MITCHELL</b>	STAR NO. <b>12276</b>	SIGNATURE <b>[Signature]</b>	95. DATE APPROVED (DAY-MO.-YR.) <b>15 FEB 11</b>
SIGNATURE <b>[Signature]</b>		SIGNATURE <b>[Signature]</b>		TIME <b>1400</b>	

Olvera # 21027



[REDACTED] R/O'S CONFIRMED KNOWN OFFENDER'S I.D. THROUGH A SHOW UP WITH VICTIMS. OFFENDER WAS PLACED INTO CUSTODY, MIRANDIZED AND TRANSPORTED TO AREA 1 FOR PROCESSING.

OFFENDER RELATED TO R/O'S THAT HE HAD ABOUT \$900<sup>00</sup> ON HIM BECAUSE HE'S SELF EMPLOYED. WHILE ON SCENE OF SHOW UP OFFENDER VELLED TO THE VICTIM "MOMMA YOU KNOW WHAT THIS IS ALL ABOUT, YOU KNOW THIS IS ABOUT YOUR SON.

VICTIM RELATED TO P.O. MITCHELL, "I KNOW MY MONEY, IT'S FOLDED WITH A TORN \$20" "I ALSO HAD A STRETCHY WATCH, A BLUE PHONE, ANOTHER WATCH WITH A BAND AND STUFF ON THE FACE AND SOME JEWELRY."

P.O. SCHWARZER RECOVERED A BUNDLE OF U.S.C. WITH A TORN \$20 BILL FROM THE OFFENDER'S LEFT FRONT PANTS POCKET AND \$52<sup>00</sup> USC (FOLDED) FROM THE RIGHT FRONT PANTS POCKET, 1 YELLOW METAL WATCH WITH AN ELASTIC BAND RECOVERED FROM THE LEFT POCKET OF THE OFFENDER'S HOODED SWEAT SHIRT AND FROM THE RIGHT POCKET OF THE HOODED SWEAT SHIRT A YELLOW METAL FACE WATCH WITH MULTIPLE CLEAR ROUND STONES AND A YELLOW FABRIC BAND, AND A YELLOW METAL BRACELET WAS RECOVERED FROM THE LEFT FRONT PANTS POCKET. [REDACTED] CONFIRMED THAT THE FOUND PROPERTY WAS IN FACT HERS ON SCENE. ALL ITEMS INVENTORIED AND WILL BE RETURNED TO VICTIMS UNDER #'S :  
JEWELRY AND WATCHES - [REDACTED] MONEY - [REDACTED] AND PRISONERS PERSONAL PROPERTY - [REDACTED]

HAVE REVIEWED THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE.

SUPERVISOR'S SIGNATURE

*[Signature]*

STAR NO. | DATE (DAY-MO.-YEAR)

182 1/5 FEB 11

R.D. NO.

**CHICAGO POLICE DEPARTMENT**  
**CASE SUPPLEMENTARY REPORT**

3510 S. Michigan Avenue, Chicago, Illinois 60653  
(For use by Chicago Police - Bureau of Investigative Services Personnel Only)

CLEARED OPEN (ARREST AND PROSECUTION)				DETECTIVE SUP. APPR				
Last Offense Classification/Re-Classification		IUCR Code		Original Offense Classification		IUCR Code		
ROBBERY / Armed: Handgun		031A		ROBBERY / Armed: Handgun		031A		
Address of Occurrence		Beat of Occur		No of Victims	No of Offenders	No of Arrested	SCR No	
[REDACTED]		233		2	2	1		
Location Type		Location Code		Secondary Location			Hate Crime?	
Apartment		090					NO	
Date of Occurrence		Unit Assigned		Date RO Arrived	Fire Related?	Gang Related?	Domestic Related?	
13-FEB-2011 08:15		0233		13-FEB-2011 08:30	NO	NO	NO	
Reporting Officer		Star No	Approving Supervisor		Star No	Primary Detective Assigned		Star No
OLVERA, Benjamin		21027	TATE, Collis		2191	OLVERA, Benjamin		21027
Date Submitted		Date Approved			Assignment Type			
07-APR-2011 14:20		10-APR-2011 15:53			FIELD			

**THIS IS A FIELD INVESTIGATION CLEARED OPEN (ARREST AND PROSECUTION) REPORT**

**VICTIM(S) :**

[REDACTED]  
Male / Black / 72 Years

DOB: [REDACTED]

RES: [REDACTED]

EMPLOYMENT: Retired

SSN: [REDACTED]

DLN/ID: [REDACTED] IL

Female / Black / 48 Years

DOB: [REDACTED]

RES: [REDACTED]

**OTHER COMMUNICATIONS:**

Cellular [REDACTED]

Phone : [REDACTED]

Other : [REDACTED]

DLN/ID: [REDACTED]

**OFFENDER(S):**

[REDACTED]  
Male / Black / 22 Years

DOB [REDACTED]

DESCRIPTION: 5'06,140,Black Hair, Brown Eyes, Medium Complexion

IR #: [REDACTED]

CB #: [REDACTED]

FBI #: [REDACTED]

-- In Custody -- [REDACTED]

RELATIONSHIP OF VICTIM TO OFFENDER:

Friend/Acquaintance

SUSPECT(S):

**UNKNOWN, Unknown**

Male / Black / 18 - 21 Years

**DESCRIPTION:** 5'08,140, Facial Hair - Clean Shaven

**WEARING:** Dark Hoodie With Zipper, Blue Jeans, Gym Shoes.

OTHER PROPERTY :

INV #:

Evidence

Photo Arrays, Demo Sheets, Advisory Forms

LOCATION OF INCIDENT:

090 - Apartment

DATE & TIME OF INCIDENT:

13-FEB-2011 08:15

METHOD CODE(S):

DNA

CAU CODE(S):

Mobile Telephone

OTHER PROPERTY  
TAKEN:

Us Currency

**OWNER:**

**VALUED AT:** \$1,550.00

Jewelry

Miscellaneous Jewelry And Cell Phone

**OWNER:**

**VALUED AT:** \$400.00

PERSONNEL ASSIGNED:

Assisting Detective/Youth Inv.

FREEMAN, Daniel R # 20814

Detective/Investigator

OLVERA, Benjamin # 21027

Evidence Technician

MANGUERRA, Glenn L # 14098

Reporting Officer

WELLS, Michael L # 10887

BEAT: 0233

OTHER INDIVIDUALS  
INVOLVED:

Male / Black / 72 Years

( Person Reporting  
Offense )

RES:

CRIME CODE SUMMARY:

031A - Robbery - Armed: Handgun

IUCR ASSOCIATIONS:

031a - Robbery - Armed: Handgun

( Offender )  
( Victim )  
( Offender )

( Victim )

**ASSOCIATED ARRESTS:**

**REPORT DISTRIBUTIONS:**

No Distribution

**INVESTIGATION:**

This is a Area One Detective Division CLEAR OPEN (Arrest and Prosecution) Supplementary Report.

**DATE & TIME ASSIGNED:**

13-Feb-2011 10:00 Hrs

**VICTIM:**

#1

E/1/48

Cell:

Alt

#2

(husband)

M/1/72

HSE

SS#

**IN CUSTODY:**

#1

Armed with a handgun)

M/1/22

CB#

IR#

SID#

FBI#

**WANTED:**

#2 (Armed with handgun)

M/1/20

508

135

Short hair

Clothing: Blue sweat hooded shirt with pockets, blue jeans, gym shoes

ARRESTING OFFICERS:

P.O. T. Mitchell # 12276 Bt 765C

P.O. D. Johnson #17652 Bt 765C

P.O. H. Schwarzer #16946 Bt 765C

P.O. S. Coyne #15069 Bt 712

DATE, TIME & LOCATION OF ARREST:

13-Feb-2011, 09:25 HRS, 5845 S. Green St Bt 712

CHARGES:

720ILCS 5/12-11-a-1 Home Invasion (Two Counts)

720 ILCS 5/18-2-A-2 Robbery / Armed with Firearm (Two Counts)

COURT DATE & BRANCH:

22-Feb-2011, Br 48-2

INJURIES:

None

WEAPON:

#1 (Unknown make model)

Offender #2 (Nickel finish revolver)

LOCATION:

DATE, DAY, & TIME OF OCCURRENCE:

13-Feb-2011, Sunday, 08:15 Hrs Bt 233

WEATHER & LIGHTING:

Indoors /Artificial lighting

MANNER / MOTIVE:

Armed with firearms gain entry in occupied residence to commit a robbery/ financial gain.

IDENTIFIED BY:

Victim #1 & #2

PROPERTY TAKEN:

Jewelry/ Taken and recovered Inventory #

USC OVER 1300.00 / Taken and recovered #

Cell phone

EVIDENCE:

Inventory # [REDACTED]

Yellow color metal band watch with heart design

Yellow color metal band watch

Inventory # [REDACTED]

Two (2) Photo arrays

Two (2) Demographics Sheets

Two (2) Advisory Forms

NOTIFICATIONS:

Area One Property Crimes

CCSAO

PERSONNEL ASSIGNED:

P.O. M. Wells # 10887 Beat 233 (paper car)

P.O. T. Mitchell # 12276 Beat 765C (arresting officer)

P.O. D. Johnson #17652 Beat 765C (arresting officer)

P.O. H. Schwarzer # 16946 Beat 765C (arresting officer)

E.T. G. Manguerra # 14098 Beat 5814 (processed scene)

Det. B. Olvera #21027 Bt 5146

Det. D. Freeman #20814 Bt. 5151

WITNESSES:

Victims

INTERVIEWED:

[REDACTED] (Offender #1 girlfriend)

F/1/24

IR# [REDACTED]

[REDACTED] (Property owner)

M/2/37

Phone: [REDACTED]

SS#: [REDACTED]

INVESTIGATION:

13-Feb-2011

R/D spoke with P.O. Wells who related the following in essence, but not verbatim.

P.O. Wells related that he was dispatched a robbery assignment. P.O. Wells arrived on scene and spoke with [REDACTED] who related the facts of the robbery. P.O. Wells related that [REDACTED] spoke to her son, on a cell phone and informed her son of the robbery. P.O. Wells related based on that conversation, [REDACTED] was able to provide the names of the persons possibly involved based on her information of the suspects.

P.O. Wells was able to dispatch a flash message of named suspect and possible whereabouts. P.O. Wells related that base on the flash message 007 district officers detained and transported a subject now known as [REDACTED] to the address of occurrence and conducted a show-up. P.O. Wells related that [REDACTED] was positively identified as the subject who committed the robbery and a custodial search discovered proceeds.

R/D spoke with P.O. Schwarzer who related the following in essence, but not verbatim.

P.O. Schwarzer related that he along with his partners monitored a dispatch of [REDACTED] wanted robbery suspect in the in the vicinity of [REDACTED] St. P.O. Schwarzer along with assisting officer relocated to that location and observed a subject matching the description. Arresting officers conducting a field interview and detained and determined the subject stopped, was in fact [REDACTED] A/O's then detained and transported [REDACTED] to the address of occurrence.

P.O. Schwarzer related that s show-up was conducted in which both victims positively identified [REDACTED] as the subject who while armed committed the robbery with a accomplice. A custodial search of [REDACTED] revealed jewelry and USC on his person.

P.O. Schwarzer related that the jewelry proceeds were shown to the [REDACTED] who positively identified the jewelry as the property removed from her residence during the robbery. Also recovered in the custodial search \$472.00, USC.

[REDACTED] was then transported to Area One Detective Division for processing.

R/D spoke with [REDACTED] (husband/victim) in Area One Detective Division, who related the following in essence, but not verbatim.

[REDACTED] related that he was done warming up his car when he observed two male black subjects in the courtyard near the door which leads to his apartment. [REDACTED] related that as he opened the entrance door subject #2 (unknown) produced a handgun and ordered him to "unlock the door", referring to his apartment door. [REDACTED] related that he was held around the neck by subject #1 now known as [REDACTED] and lead to his apartment door. [REDACTED] related that his apartment is on the 1st floor and approximately five steps from the entrance door.

[REDACTED] related he complied with the subjects demands and unlocked the apartment and left the keys in the lock as demanded by subject #2. [REDACTED] was then ordered to sit on a sofa in the living room as subject #2 held him at bay. [REDACTED] related that his wife [REDACTED] entered the room and was then ordered by [REDACTED] also armed with a handgun into an adjoining bedroom which contained a safe. [REDACTED] related that [REDACTED] had partially obscured his face by placing a mask on his face, covering the portion under his nose.

[REDACTED] related that [REDACTED] exited the bedroom and ordered by [REDACTED] to remain seated on the sofa. [REDACTED] related that [REDACTED] then proceeded to the remaining



bedrooms and then returned to the living room. [REDACTED] related that the subjects then fled the apartment through the rear door, direction of flight unknown.

[REDACTED] stated that he recognized [REDACTED] as a person known to the family and had visited his residence on several occasion, including having dinner with the family. [REDACTED] related that he did not make it known to [REDACTED] that he recognized him, for fear of the safety of his wife and himself.

R/D spoke with [REDACTED] (wife/victim) in Area One Detective Division, who related the following in essence, but not verbatim.

[REDACTED] related she exited a bedroom and proceeded to the living room and observed two male black subjects each armed with a handgun holding her husband, [REDACTED] at bay on the sofa.

[REDACTED] related that the one of the subjects was wearing a mask which covered his mouth, leaving his nose and eyes exposed. [REDACTED] related that she recognized the subject who goes by the alias of [REDACTED] friend of her son, who had previously visited her home for dinner. [REDACTED] related that [REDACTED] is also known to her as [REDACTED] related that she recognized [REDACTED] by his features, voice, walk and style of clothing he would normally wear.

[REDACTED] related that subject #2 ordered her husband to remain seated on the sofa and remain quiet. [REDACTED] related that [REDACTED] demanded "Come on get the money", [REDACTED] then open her wallet, at which point [REDACTED] demanded "I'm talking about the safe". [REDACTED] related [REDACTED] then ordered her to the bedroom which contained the safe and open the safe, to which she complied, removing \$1,000.00.

[REDACTED] related that [REDACTED] then ordered her to sit on the sofa along with her husband, [REDACTED] related that as [REDACTED] searched the remaining bedrooms, subject #2 held her and her husband at bay on the sofa.

[REDACTED] related that subject #2 removed the battery from the household cordless phone and removed her cell phone. [REDACTED] related after [REDACTED] returned to the living room, both subjects fled the apartment through the rear door.

[REDACTED] related that she then made contact with a neighbor and contacted police. [REDACTED] related that upon police arrival she made contact with her son, [REDACTED] and informed him of the incident. [REDACTED] related that after providing her son with details, description and alias of the subjects, her son provided the true names of the subjects. [REDACTED] related her son provided the names of [REDACTED] which was relayed to responding officer.

[REDACTED] related that she was offered an opportunity to view a subject (show-up) who was transported to the address of occurrence and positively identified [REDACTED], now known as [REDACTED] related that she was presented with jewelry and watches, which she identified as being her property which was taken during the robbery.

[REDACTED] related that she along with her husband then relocated to Area One Detective Division to assist in the investigation.

R/D questioned [REDACTED] concerning the USC which was taken and she provided a description of a twenty dollar which was torn at an angle on the right side of the bill. [REDACTED] using a bill provided by Det. Freeman folded the bill at the right side in a similar angle. R/D presented [REDACTED] a photo of a twenty dollar bill (INV # [REDACTED], recovered proceeds. The photographed bill was torn at the approximate same manner as the bill she describes, and was recovered from [REDACTED] person at the time of his arrest. [REDACTED] then signed and dated the photo matching a bill which was taken in

the robbery.

[REDACTED] when questioned, related that the property is equipped with cameras, but believed them to be inoperative due to continuing disturbances and criminal activity occurring in view of the cameras and no action being taken.

At 12:50 hrs, a Photo Array was conducted in furtherance of this investigation. The photo array included a participant named [REDACTED] who is named suspect in the original GOCR. [REDACTED] was discovered in Data Warehouse as a subject who frequents the vicinity of [REDACTED] and [REDACTED] was presented with the requisite CPD Advisory form that was read, signed and subsequently inventoried under # [REDACTED]

Upon viewing the Photo Array [REDACTED] was unable to identify any participant as being involved in the robbery. R/D inquired if viewing a color version from Dept. computer monitor #P002784 would assist in identifying a suspect, [REDACTED] stated he would view monitor. [REDACTED] stated after viewing monitor, which displayed corresponding images of the printed version of the photo array. [REDACTED] stated he was unable to identify any subject as being involved in the robbery. [REDACTED] was then asked to remain seated in the conference room of Special Victim's Unit as not to influence [REDACTED] (Wife) viewing of the photo array/ monitor. Refer to Progress Lineup Supplementary Report for details.

At 12:50 hrs, a Photo Array was conducted in furtherance of this investigation. [REDACTED] was presented with the requisite CPD Advisory form that was read, signed and subsequently inventoried under # [REDACTED]

Upon viewing the Photo Array [REDACTED] was unable to identify any participant as being involved in the robbery. R/D inquired if viewing a color version from Dept. monitor #P002784 would assist in identifying a suspect, [REDACTED] stated that she would view monitor. [REDACTED] viewed the monitor which displayed corresponding pictures matching the printed photo array and related that she tentatively believed subject # 4 may have been involved in the robbery. [REDACTED] was requested to sign and date the photo array. [REDACTED] initially signed her signature, and then crossed out her name, stating that she was not sure of #4 involvements. [REDACTED] when questioned stated that she did not wish to implicate a person she was unsure of his participation in the robbery. Refer to Progress Lineup Supplementary Report.

R/D in the presence of Det. Freeman advised [REDACTED] of his Miranda rights per pre-printed card at 13:27 hrs room #2 in Area One Detective Division. [REDACTED] related the following in essence, but not verbatim.

[REDACTED] related that he awoke at approximately 09:30 hrs on 13-Feb-2011 at a house near 58th and Green, [REDACTED] could not provide an accurate address. [REDACTED] related that no person at that address could verify his whereabouts. [REDACTED] related that he then proceeded to [REDACTED] to meet with a cousin for a ride. [REDACTED] related that he was arrested in front of that address and transported and for identification.

[REDACTED] denied being involved in the robbery. When questioned concerning he being in possession of jewelry and USC, [REDACTED] provided conflicting versions. [REDACTED] S final

version being, he obtained the USC, jewelry and watches from his girlfriend, [REDACTED] F/1/24 during an argument the previous Friday, (11-Feb-2011). [REDACTED] provided contact information for [REDACTED]

Det. Freeman made telephonic contact with [REDACTED] who related the following in essence, but not verbatim.

[REDACTED] related that she was involved in an argument with her boyfriend, [REDACTED] on Friday (11-Feb-2011) in which he took approximately \$600.00 USC. [REDACTED] related that [REDACTED] did not take watches from her, that she does not own watches [REDACTED] related that at approximately 7AM, [REDACTED] called her and was intending to stop by her home.

R/D contacted CCSAO and ASA Dickey arrived to Area One Detective Division. After a reviewed of the facts of the case, ASA Dickey places the case on Continuing Investigation status pending determination of video surveillance operational capabilities.

R/D investigation discovered the owner of the property located at the address of occurrence to be [REDACTED] Det. Freeman made telephonic contact with LEDIC who related that the video surveillance system has been inoperative for over a year. LEDIC stated that the system had been stolen and never replaced.

R/D contacted CCSAO and reviewed the facts of the case with ASA Brashian who approved Robbery and Home Invasion charges at 20:36 Hrs, 13-Feb-2011.

R/D request this case be classified CLEAR OPEN (Arrest and Prosecution) due to the charging of [REDACTED] with two counts of Robbery and Home Invasion and one suspect wanted.

Report submitted by:  
Det. B. Olvera #21207 Beat 5146  
Area One Property Crimes.



## CHICAGO POLICE DEPARTMENT

## CASE SUPPLEMENTARY REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653

(For use by Chicago Police - Bureau of Investigative Services Personnel Only)

## PROGRESS-LINE UP

## DETECTIVE SUP. APPROVAL COMPLETE

Last Offense Classification/Re-Classification	IUCR Code	Original Offense Classification			IUCR Code
ROBBERY / Armed: Handgun	031A	ROBBERY / Armed: Handgun			031A
Address of Occurrence	Beat of Occur	No of Victims	No of Offenders	No of Arrested	SCR No
	233	2		1	
Location Type	Location Code	Secondary Location			Hate Crime
Apartment	090				No
Date of Occurrence	Unit Assigned	Date RO Arrived	Fire Related?	Gang Related?	Domestic Related?
13-FEB-2011 08:15	0233	13-FEB-2011 08:30	NO	NO	NO

Reporting Officer	Star No	Approving Supervisor	Star No	Primary Detective Assigned	Star No
OLVERA, Benjamin	21027	TATE, Collis	2191	OLVERA, Benjamin	21027
Date Submitted	Date Approved		Assignment Type		
07-APR-2011 14:26	10-APR-2011 15:45		FIELD		

## THIS IS A FIELD INVESTIGATION PROGRESS-LINE UP REPORT

## VICTIM(S):

Male / Black / 72 Years

DOB:

RES:

SSN:

DLN/ID

Female / Black / 48 Years

DOB:

RES:

## OTHER COMMUNICATIONS:

Other:

Cellular

Phone:

DLN/ID

## SUSPECT(S)

UNKNOWN, Unknown

Male / Black / 18-21 Years

DESCRIPTION: 5'08, 140, Facial Hair Clean Shaven

## OFFENDER(S)

-- In Custody--

Male / Black / 19-22 Years

**DESCRIPTION:** 5'05, 190-200, Black Hair, Brown Eyes, Dark Complexion

**CB #:** [REDACTED]

**RELATIONSHIP OF VICTIM TO OFFENDER:**

- Friend/Acquaintance

**LOCATION OF INCIDENT:**

090 - Apartment

**DATE & TIME OF INCIDENT:**

13-FEB-2011 08:15

**METHOD CODE(S):**

Dna

**CAU CODE(S):**

Mobile Telephone

**OTHER PROPERTY TAKEN:**

Us Currency

**OWNER:** [REDACTED]

**VALUED AT:** \$1,550.00

Jewelry

Miscellaneous Jewelry And Cell Phone

**OWNER:** [REDACTED]

**VALUED AT:** \$400.00

**PERSONNEL ASSIGNED:**

Assisting Detective/Youth Inv.

FREEMAN, Daniel R

# 20814

Detective/Investigator

OLVERA, Benjamin

# 21027

Evidence Technician

MANGUERRA, Glenn L

# 14098

Reporting Officer

WELLS, Michael L

# 10887

**BEAT:** 0233

**OTHER INDIVIDUALS INVOLVED:**

Male / Black / 72 Years

**RES:** [REDACTED]

(Person Reporting Offense)

**CRIME CODE SUMMARY:**

031A - Robbery - Armed: Handgun

**IUCR ASSOCIATIONS:**

031A - Robbery - Armed: Handgun

( Victim )

( Offender )

( Victim )

( Offender )

**REPORT DISTRIBUTIONS:**

No Distribution

**INVESTIGATION:**

THIS IS AN AREA ONE PHOTO ARRAY REPORT. THIS REPORT MUST BE READ IN CONJUNCTION WITH ALL REPORTS UNDER RECORDS DIVISION NUMBER [REDACTED]

Date, time, location of photo array:

13-Feb-2010, 12:50, 5101 S Wentworth Ave Area

Persons conducting photo array:

Det. B. Olvera # 21027, A/1 Property Crimes

Det. D. Freeman #20814 A/1 Property Crimes

Persons viewing Photo Array:

Person participating in photo array:

1. MCNEAL, Lonnell CB# 18065638
2. BROWN, Damiano CB# 18071453
3. GANT, Jonathan CB# 18067586
4. MASON, Antonio CB# 16827886
5. OWNERS, Nicholas CB# 18063605

**HISTORY AND INVESTIGATION:**

On 13-Feb-2011 at 12:50 hrs, a Photo Array was conducted in furtherance of this investigation. [REDACTED] was presented with the requisite CPD Advisory form that was read, signed and subsequently inventoried under # [REDACTED]

Upon viewing the Photo Array [REDACTED] was unable to identify any participant as being involved in the robbery. R/D inquired if viewing a color version from Dept. computer monitor #P002784 would assist in identifying a suspect, [REDACTED] stated he would view monitor. [REDACTED] stated after viewing monitor, which displayed corresponding images of the printed version of the photo array. [REDACTED] stated he was unable to identify any subject as being involved in the robbery.

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Submitted by:  
Det. B. OLVERA #21027

PROPERTY INVENTORY - NO. CHICAGO POLICE DEPARTMENT CPD-34.523 (REV. 10/09)		INV N			UNIT 002	INVENTORY NO. 	
DATE RECOVERED 13-FEB-2011				RD	RE-INVENTORY OF:		
ITEM ID	QUANTITY	DESCRIPTION OF PROPERTY					
	1	JEWELRY / PRECIOUS : YELLOW IN COLOR, STRETCH METAL BAND WATCH, WITH HEART DESIGNS ON BAND					
	1	JEWELRY / PRECIOUS : YELLOW METAL FACED WATCH WITH MULTIPLE CLEAR ROUND STONES, WITH YELLOW IN COLOR FABRIC BAND					
	1	JEWELRY / PRECIOUS : YELLOW IN COLOR, METAL BRACELET APPROX. 7 INCHES IN LENGTH					
							MY SIGNATURE HEREON ACKNOWLEDGES RECEIVING ALL PROPERTY DESCRIBED IN THIS INVENTORY
							RECIPIENTS SIGNATURE X
							ADDRESS - STREET
							CITY STATE ZIP
COMMENTS:							DATE RECEIVED
							OFFICER'S SIGNATURE - STAR - UNIT X
							WATCH COMDR.'S APPROVAL SIGNATURE (EXEMPT RANK REQUIRED FOR FIREARMS) X
							COURT ORDER - DISPOSAL INSTRUCTIONS
EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY							
Court Date 22-FEB-2011							
Court Branch 48-2							
CURRENCY:							
IUCR: 031A ROBBERY ARMED: HANDGUN CHARGE TYPE: FELONY							
STATE CHARGES: 720 ILCS 5.0/18-2-A-2 INCHOATE: OFFENSE AS CITED							
RECOVERED/SEIZED FROM - NAME AT BEAT OF RECOVERY							
<input type="checkbox"/> DECEASED <input checked="" type="checkbox"/> ARRESTED							712
OWNER'S NAME ADDRESS TELEPHONE NO.							JUDGE CT.BR.
FOUND BY - NAME SCHWARZER, HEINZ Star: 16946 ADDRESS TELEPHONE NO.							OFFICER'S SIGNATURE - STAR UNIT
<input checked="" type="checkbox"/> CHECK IF C.P.D.							X
CHECK ONE	SEE COPY 4 FOR NOTICE TO FINDER						E & R.P.S USE ONLY
	<input type="checkbox"/> HOLD FOR INVESTIGATION AND/OR EVIDENCE (IF NOT NEEDED FOR INVESTGATION/EVIDENCE, LEAVE BLANK)		1st OFFICER'S NAME MITCHELL, TAMIKO		STAR NO. 12276		
	<input checked="" type="checkbox"/> PROPERTY AVAILABLE FOR RETURN TO OWNER		SIGNATURE Electronic Approval		UNIT 007		
	<input type="checkbox"/> TO BE DISPOSED OF BY CUSTODIAN (NOT TO BE RETURNED) (THIS APPLIES IF PROPERTY IS NOT EVIDENCE, NOT RETURNABLE AND/OR OWNER IS UNKNOWN)		2nd OFFICER'S NAME SCHWARZER, HEINZ		STAR NO. 16946		
INITIAL DESTINATION OF PROPERTY: ERPS SIGNATURE Electronic Approval						UNIT 007	
VIA <input checked="" type="checkbox"/> POLICE MAIL <input type="checkbox"/> RECOVERING UNIT PERSONNEL <input type="checkbox"/> E & RPS PICKUP <input type="checkbox"/> EVID./LAB TECHNICIAN		APPROVING DESK SERGEANT WILLIS, MARGIT		STAR NO. 2335	DATE 13-FEB-2011	TIME 15:15	

Created by

COPY 1 - KEEP WITH PROPERTY

Printed by: 13-MAR-2012 09:07

MY SIGNATURE ACKNOWLEDGES THAT I HAVE RECEIVED ALL PROPERTY DESCRIBED ON THE APPLICABLE LINES OF THIS INVENTORY AS SHOWN AT RIGHT.

LINE	OWNER'S SIGNATURE	OWNER'S ADDRESS	DATE RECEIVED	OFFICER MAKING TURN-OVER SIGNATURE & STAR NO.	WATCH COMMANDER'S APPROVAL

EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY							
DATE	E. & R.P.S. OFFICER'S SIGNATURE CONFIRMATION		OFFICER'S SIGNATURE ATTESTS RECEIVING OR RETURNING ALL LISTED PROPERTY	STAR NO.	UNIT	CONTINUANCE DATE & REMARKS	INDICTMENT OR DOCKET NO.
	OUT						
	IN						
	OUT						
	IN						
IDENTIFICATION VERIFICATION	VALID DRIVERS LICENSE NO.		STATE	CITY FIREARMS REGISTRATION NO.		ILLINOIS FIREARM OWNERS I.D. NO.	
	OTHER IDENTIFICATION (SPECIFY)			CLAIMANT'S SIGNATURE			
				E. & R.P.S. OFFICER'S SIGNATURE - STAR NO.			


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Home » eTrack » Chain of Custody Report

 Inventory No. [REDACTED] Date Recovered: **13-FEB-2011** Incident No. [REDACTED] Unit of Inventory: **002 - DISTRICT 2** Status: **AUCTIONED**

Date Recovered: 13-FEB-2011 Unit of Inventory: 002 - DISTRICT 2 Re-Inventory of:

Investigating Officer:

Star No:

1st Officer: MITCHELL, TAMIKO Star No: 12276

Approving Desk Sergeant: WILLIS, MARGIT

Star No: 2335

2nd Officer: SCHWARZER, HEINZ Star No: 16946

Comments:

**Inventoried Items**

Item No	Inventory Type	Quantity	Description	Serial No	Status
[REDACTED]	JEWELRY / PRECIOUS METAL	1	YELLOW IN COLOR, STRETCH METAL BAND WATCH, WITH HEART DESIGNS ON BAND		AUCTIONED
[REDACTED]	JEWELRY / PRECIOUS METAL	1	YELLOW METAL FACED WATCH WITH MULTIPLE CLEAR ROUND STONES, WITH YELLOW IN COLOR FABRIC BAND		AUCTIONED
[REDACTED]	JEWELRY / PRECIOUS METAL	1	YELLOW IN COLOR, METAL BRACELET APPROX. 7 INCHES IN LENGTH		AUCTIONED

**eTrack Chain of Custody**

Item No	Date	Time	Transaction	Facility Name	Emp. No.	Star No.
[REDACTED]	02-SEP-11	08:07:04	AUCTION BUYER	167 : JULIAN,		
[REDACTED]	02-SEP-11	08:07:04	AUCTION DISPOSITION BY	167 : BOWDEN, WILLIAM	[REDACTED]	816
[REDACTED]	02-SEP-11	08:07:04	DISPOSITION CLOSED BY	167 : BOWDEN, WILLIAM		816
[REDACTED]	25-AUG-11	06:39:44	DISPOSITION APPROVED BY	167 : BOWDEN, WILLIAM		816
[REDACTED]	25-AUG-11	06:34:42	DISPOSITION MANIFEST SUBMITTER	167 : CADE, SHANEL		18845
[REDACTED]	25-AUG-11	06:34:40	DISPOSITION MANIFEST CREATOR	167 : CADE, SHANEL		18845
[REDACTED]	25-AUG-11	06:25:14	DISPOSITION RETURNED TO ORIGINATOR	167 : BOWDEN, WILLIAM		816
[REDACTED]	23-AUG-11	09:31:36	DISPOSITION MANIFEST SUBMITTER	167 : CADE, SHANEL		18845
[REDACTED]	23-AUG-11	09:08:19	DISPOSITION MANIFEST CREATOR	167 : CADE, SHANEL		18845

29-JUN-11 10:10:32 ONE CLICK DISPOSITION CATEGORIZATION	167 :	ALEQUIN, ANA	
23-JUN-11 08:01:40 TWO PARTY ACCEPT	167 :	ALEQUIN, ANA	
20-MAY-11 13:06:51 TWO PARTY CREATE	:	DOIG, KATHERINE	19729
18-FEB-11 10:39:40 MANIFEST RECEIVER	167 :	CORSO, JOHN	
18-FEB-11 06:41:46 MANIFEST APPROVER	:	NORMAN, DAVID	3719
18-FEB-11 06:28:55 MANIFEST CREATOR	002 :	JACKSON, MATTHEW	10136
18-FEB-11 06:28:55 MANIFEST SUBMITTER	002 :	JACKSON, MATTHEW	10136
13-FEB-11 15:15:10 APPROVING DESK SERGEANT	002 :	WILLIS, MARGIT	2335
13-FEB-11 11:55:02 INVENTORY SUBMITTER	002 :	SCHWARZER, HEINZ	16946
13-FEB-11 11:55:01 INVENTORY CREATOR	002 :	SCHWARZER, HEINZ	16946
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### Certs Chain of Custody

No data found...

Use [REDACTED]  
Module: 10433 \$Revision: 1.2 \$

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PROPERTY INVENTORY - NO. CHICAGO POLICE DEPARTMENT CPD-34.523 (REV. 10/09)		INV NO		PKG NO.			UNIT 002	INVENTORY NO.																																			
DATE RECOVERED 13-FEB-2011			RD			RE-INVENTORY OF:																																					
ITEM ID	QUANTITY	DESCRIPTION OF PROPERTY																																									
	1	MONEY (USC) : BUNDLE OF U.S.C. \$472.00																																									
<div>COMMENTS:</div> <div><div>\$ DEPOSITED AMT</div><div>\$ INVENTORY AMT 472.00</div></div> <div>EVIDENCE &amp; RECOVERED PROPERTY SECTION USE ONLY</div> <div><div>Court Date 22-FEB-2011</div><div>Court Branch 48-2</div></div> <div>CURRENCY: US CURRENCY TO BE DEPOSITED</div> <div><div>IUCR: 031A ROBBERY ARMED: HANDGUN</div><div>STATE CHARGES: 720 ILCS 5.0/18-2-A-2</div><div>CHARGE TYPE: FELONY</div><div>INCHOATE: OFFENSE AS CITED</div></div> <div><div>RECOVERED/SEIZED FROM - NAME</div><div><input type="checkbox"/> DECEASED <input checked="" type="checkbox"/> ARRESTED</div><div>BEAT OF RECOVERY 712</div></div> <div><div>OWNER'S NAME</div><div>ADDRESS</div><div>JUDGE</div><div>CT.BR.</div></div> <div><div>FOUND BY - NAME SCHWARZER, HEINZ Star: 16946</div><div>ADDRESS</div><div>OFFICER'S SIGNATURE - STAR UNIT</div><div><input checked="" type="checkbox"/> CHECK IF C.P.D. X</div></div>																																											
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										RECIPIENTS SIGNATURE X																																	
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WATCH COMDR.'S APPROVAL SIGNATURE (EXEMPT RANK REQUIRED FOR FIREARMS) X																																											
COURT ORDER - DISPOSAL INSTRUCTIONS																																											
<div>SEE COPY 4 FOR NOTICE TO FINDER</div> <table><tr><td><input type="checkbox"/> HOLD FOR INVESTIGATION AND/OR EVIDENCE (IF NOT NEEDED FOR INVESTGATION/EVIDENCE, LEAVE BLANK)</td><td>INVESTIGATING OFFICER -</td><td>STAR NO.</td><td>UNIT</td><td>1st OFFICER'S NAME MITCHELL, TAMIKO</td><td>STAR NO. 12276</td></tr><tr><td><input checked="" type="checkbox"/> PROPERTY AVAILABLE FOR RETURN TO OWNER</td><td></td><td></td><td></td><td>SIGNATURE Electronic Approval</td><td>UNIT 007</td></tr><tr><td><input type="checkbox"/> TO BE DISPOSED OF BY CUSTODIAN (NOT TO BE RETURNED) (THIS APPLIES IF PROPERTY IS NOT EVIDENCE, NOT RETURNABLE AND/OR OWNER IS UNKNOWN)</td><td></td><td></td><td></td><td>2nd OFFICER'S NAME SCHWARZER, HEINZ</td><td>STAR NO. 16946</td></tr><tr><td>INITIAL DESTINATION OF PROPERTY: ERPS</td><td></td><td></td><td></td><td>SIGNATURE Electronic Approval</td><td>UNIT 007</td></tr></table> <table><tr><td>VIA <input checked="" type="checkbox"/> POLICE MAIL <input type="checkbox"/> RECOVERING UNIT PERSONNEL</td><td>APPROVING DESK SERGEANT WILLIS, MARGIT</td><td>STAR NO. 2335</td><td>DATE 13-FEB-2011</td><td>TIME 15:13</td></tr><tr><td><input type="checkbox"/> E &amp; RPS PICKUP <input type="checkbox"/> EVID./LAB TECHNICIAN</td><td></td><td></td><td></td><td></td></tr></table>										<input type="checkbox"/> HOLD FOR INVESTIGATION AND/OR EVIDENCE (IF NOT NEEDED FOR INVESTGATION/EVIDENCE, LEAVE BLANK)	INVESTIGATING OFFICER -	STAR NO.	UNIT	1st OFFICER'S NAME MITCHELL, TAMIKO	STAR NO. 12276	<input checked="" type="checkbox"/> PROPERTY AVAILABLE FOR RETURN TO OWNER				SIGNATURE Electronic Approval	UNIT 007	<input type="checkbox"/> TO BE DISPOSED OF BY CUSTODIAN (NOT TO BE RETURNED) (THIS APPLIES IF PROPERTY IS NOT EVIDENCE, NOT RETURNABLE AND/OR OWNER IS UNKNOWN)				2nd OFFICER'S NAME SCHWARZER, HEINZ	STAR NO. 16946	INITIAL DESTINATION OF PROPERTY: ERPS				SIGNATURE Electronic Approval	UNIT 007	VIA <input checked="" type="checkbox"/> POLICE MAIL <input type="checkbox"/> RECOVERING UNIT PERSONNEL	APPROVING DESK SERGEANT WILLIS, MARGIT	STAR NO. 2335	DATE 13-FEB-2011	TIME 15:13	<input type="checkbox"/> E & RPS PICKUP <input type="checkbox"/> EVID./LAB TECHNICIAN				
<input type="checkbox"/> HOLD FOR INVESTIGATION AND/OR EVIDENCE (IF NOT NEEDED FOR INVESTGATION/EVIDENCE, LEAVE BLANK)	INVESTIGATING OFFICER -	STAR NO.	UNIT	1st OFFICER'S NAME MITCHELL, TAMIKO	STAR NO. 12276																																						
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<input type="checkbox"/> E & RPS PICKUP <input type="checkbox"/> EVID./LAB TECHNICIAN																																											
E & R.P.S USE ONLY																																											

Created

COPY 1 - KEEP WITH PROPERTY

Printed by

-MAR-2012 09:06

CPD 0291582

MY SIGNATURE ACKNOWLEDGES THAT I HAVE RECEIVED ALL PROPERTY DESCRIBED ON THE APPLICABLE LINES OF THIS INVENTORY AS SHOWN AT RIGHT.

LINE	OWNER'S SIGNATURE	OWNER'S ADDRESS	DATE RECEIVED	OFFICER MAKING TURN-OVER SIGNATURE & STAR NO.	WATCH COMMANDER'S APPROVAL
	SIGNATURE ON FILE				

EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY						
DATE	E. & R.P.S. OFFICER'S SIGNATURE CONFIRMATION		OFFICER'S SIGNATURE ATTESTS RECEIVING OR RETURNING ALL LISTED PROPERTY	STAR NO.	UNIT	CONTINUANCE DATE & REMARKS
	OUT					INDICTMENT OR DOCKET NO.
	IN					
	OUT					
	IN					
IDENTIFICATION VERIFICATION	VALID DRIVERS LICENSE NO.		STATE	CITY FIREARMS REGISTRATION NO.		ILLINOIS FIREARM OWNERS I.D. NO.
	OTHER IDENTIFICATION (SPECIFY)			CLAIMANT'S SIGNATURE		
				E. & R.P.S. OFFICER'S SIGNATURE - STAR NO.		

PROPERTY INVENTORY - NO.  
CHICAGO POLICE DEPARTMENT  
CPD-34.523 (REV. 10/09)

INV NO

PKG  
NO.

UNIT  
002

INVENTORY NO.

DATE RECOVERED

13-FEB-2011

RD

RE-INVENTORY OF:

ITEM ID

QUANTITY

DESCRIPTION OF PROPERTY

1

(USC) BUNDLE OF U.S.C.

\$472.00

OTHER VIC

RELOCATION

FOR DEPOSIT  
U.S.C.

TURNOVER

PACKAGE#

MY SIGNATURE HEREON ACKNOWLEDGES  
RECEIVING ALL PROPERTY DESCRIBED  
IN THIS INVENTORY

CITY STATE ZIP

DATE RECEIVED

OFFICER'S SIGNATURE - STAR - UNIT

WATCH CMDR.'S APPROVAL SIGNATURE  
(EXEMPT RANK REQUIRED FOR FIREARMS)

COURT ORDER - DISPOSAL INSTRUCTIONS

OFFICER'S SIGNATURE - STAR UNIT

E & R.P.S. USE ONLY

BY E&RPS OFFICER STAR# 2694

COMMENTS:

\$ DEPOSITED AMT

\$ INVENTORY AMT

472.00

EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY

Court Date 22-FEB-2011

Court Branch 48-2

CURRENCY: US CURRENCY TO BE DEPOSITED

IUCR: 031A ROBBERY ARMED: HANDGUN

STATE CHARGES: 720 ILCS 5.0/18-2-A-2

CHARGE TYPE: FELONY

INCHOATE: OFFENSE AS CITED

RECOVERED/SEIZED FROM - NAME

☐ DECEASED ☒ ARRESTED

BEAT OF RECOVERY  
712

OWNER'S NAME

ADDRESS

TELEPHONE NO.

FOUND BY - NAME

SCHWARZER, HEINZ Star: 16946

ADDRESS

TELEPHONE NO.

☒ CHECK IF  
C.P.D.

☐ HOLD FOR INVESTIGATION  
AND/OR EVIDENCE  
(IF NOT NEEDED FOR INVESTIGATION/EVIDENCE, LEAVE BLANK)

INVESTIGATING OFFICER -

STAR NO.

UNIT

1st OFFICER'S NAME  
MITCHELL, TAMIKO

STAR NO.  
12276

☒ PROPERTY AVAILABLE FOR RETURN TO  
OWNER

SIGNATURE  
Electronic Approval

UNIT  
007

☐ TO BE DISPOSED OF BY CUSTODIAN (NOT TO BE RETURNED)  
(THIS APPLIES IF PROPERTY IS NOT EVIDENCE, NOT RETURNABLE AND/OR OWNER IS UNKNOWN)

2nd OFFICER'S NAME  
SCHWARZER, HEINZ

STAR NO.  
16946

SIGNATURE  
Electronic Approval

UNIT  
007

INITIAL DESTINATION OF PROPERTY:  
ERPS

VIA

☒ POLICE MAIL

☐ RECOVERING UNIT PERSONNEL

APPROVING DESK SERGEANT  
WILLIS, MARGIT

STAR NO.  
2335

DATE  
13-FEB-2011

TIME  
15:13

☐ E & RPS PICKUP

☐ EVID/LAB TECHNICIAN

Created

COPY 1 - KEEP WITH PROPERTY

Printed by: FEB-2011 15:13

CPD 0291584

Chicago Police Department  
Evidence & Recovered Property Section  
1011 S. Homan  
Chicago, Illinois 60624

JPMORGAN CHASE BANK, NA  
Chicago, Illinois 60670  
www.chase.com  
02-001/710

3/2/2012

PAY TO THE  
ORDER OF

\$ \*\*472.00

Four Hundred Seventy-Two Only\*\*\*\*\*

DOLLARS

Inv [REDACTED] copy4-all

B. J. May  
[Signature]

Chicago Police Department

GENERAL: Copy 4

472.00

COMM CKG-PF LOCAL

472.00

Details on Back  
Intuitive Check Lock™ Secure Check



Home » eTrack » Chain of Custody Report

eTrack Home | Print | Logout | Help

Inventory No. [REDACTED] Date Recovered: 13-FEB-2011 Incident No. [REDACTED] Unit of Inventory: 002 - DISTRICT 2 Status: TURNOVER

Date Recovered: 13-FEB-2011 Unit of Inventory: 002 - DISTRICT 2 Re-Inventory of:  
 Investigating Officer: Star No: 1st Officer: MITCHELL, TAMIKO Star No: 12276  
 Approving Desk Sergeant: WILLIS, MARGIT Star No: 2335 2nd Officer: SCHWARZER, HEINZ Star No: 16946  
 Comments:

### Inventoried Items

Item No	Inventory Type	Quantity	Description	Serial No	Status
[REDACTED]	MONEY (USC)	1	BUNDLE OF U.S.C.		TURNOVER

### eTrack Chain of Custody

Item No	Date	Time	Transaction	Facility Name	Emp. No.	Star No.
[REDACTED]	02-MAR-12	09:10:08	PROPERTY TURNOVER BY	: JACKSON, DEBORAH	[REDACTED]	8731
[REDACTED]	02-MAR-12	09:10:08	RECIPIENT SIGNATURE	:	[REDACTED]	
[REDACTED]	02-MAR-12	09:09:32	TURNOVER APPROVER	BO : JACKSON, DEBORAH	[REDACTED]	8731
[REDACTED]	02-MAR-12	09:02:27	TURNOVER SUBMITTER	BO : VALADEZ, BRENDA	[REDACTED]	7694
[REDACTED]	02-MAR-12	09:02:26	TURNOVER CREATOR	BO : VALADEZ, BRENDA	[REDACTED]	7694
[REDACTED]	02-MAR-12	09:02:26	TURNOVER RECIPIENT	BO : [REDACTED]	[REDACTED]	
[REDACTED]	01-MAR-11	08:03:00	MONEY MANIFEST RECEIVER	BO : GIUDICE, THOMAS	[REDACTED]	850
[REDACTED]	24-FEB-11	11:27:36	MONEY MANIFEST APPROVER	: GIUDICE, THOMAS	[REDACTED]	850
[REDACTED]	22-FEB-11	08:18:09	MONEY MANIFEST CREATOR	167 : ZARAGOZA, MARTHA	[REDACTED]	9967
[REDACTED]	22-FEB-11	08:18:09	MONEY MANIFEST SUBMITTER	167 : ZARAGOZA, MARTHA	[REDACTED]	9967
[REDACTED]	22-FEB-11	07:16:27	ONE PARTY RELOCATE	167 : ZARAGOZA, MARTHA	[REDACTED]	9967
[REDACTED]	14-FEB-11	12:08:43	ONE PARTY RELOCATE	167 : GIUDICE, THOMAS	[REDACTED]	850
[REDACTED]	14-FEB-11	10:49:20	MANIFEST RECEIVER	167 : GIUDICE, THOMAS	[REDACTED]	850
[REDACTED]	14-FEB-11	07:15:03	MANIFEST APPROVER	: CHIBE, LISA	[REDACTED]	2181

[REDACTED]	4-FEB-11 07:14:11 MANIFEST CREATOR	002 : JACKSON, MATTHEW	[REDACTED]	10136
[REDACTED]	4-FEB-11 07:14:11 MANIFEST SUBMITTER	002 : JACKSON, MATTHEW	[REDACTED]	10136
[REDACTED]	3-FEB-11 15:13:46 APPROVING DESK SERGEANT	002 : WILLIS, MARGIT	[REDACTED]	2335
[REDACTED]	3-FEB-11 12:24:40 INVENTORY SUBMITTER	002 : SCHWARZER, HEINZ	[REDACTED]	16946
[REDACTED]	3-FEB-11 12:21:35 INVENTORY CREATOR	002 : SCHWARZER, HEINZ	[REDACTED]	16946

### Certs Chain of Custody

No data found...

Use [REDACTED]  
Module: 10433-SRevision: 1.2.5

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# REQUEST FOR CRIME SCENE / EVIDENCE PHOTOGRAPHS

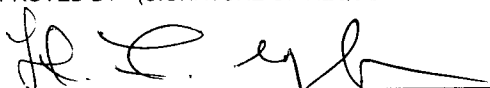
Forensic Services - Photography Section  
Chicago Police Department

INSTRUCTIONS: COMPLETE ALL APPLICABLE BOXES AND FORWARD TO  
UNIT 177 - FORENSIC PHOTOGRAPHY SECTION

REQUESTED BY - NAME P.O. TERRY BATEY		STAR No. 11794	UNIT OF ASSIGNMENT 121	BELL/PAX 5-6310 / 0621
RECORDS DIVISION No. [REDACTED]	LOG No. / CR No. 1052517	RELATED No. INV: [REDACTED]		TYPE OF CASE / CRIME ROBBERY -
DATE OF CRIME / INCIDENT 13 FEB 2011	DATE PHOTOS WERE TAKEN 13 FEB 2011	DEPT. MEMBER WHO TOOK PHOTOS (IF KNOWN) E.T. G. MANGUERRA #14098		

REASON FOR REQUEST

- ☐ EVIDENCE IN COURT  
☒ INVESTIGATION  
☐ OTHER (EXPLAIN) \_\_\_\_\_

APPROVED BY - (SIGNATURE OF REQUESTER'S UNIT COMMANDING OFFICER) 	STAR No. 6666	DATE 25 APR 12
---	------------------	-------------------

**TO BE COMPLETED BY THE FORENSIC PHOTOGRAPHY SECTION**

☐ REQUEST PROCESSED \_\_\_\_\_

☐ REQUEST DENIED \_\_\_\_\_

☐ NO RECORD ON FILE \_\_\_\_\_

CPD-33.713 (Rev. 8/07)

CPD 0291588

**BUREAU OF INTERNAL AFFAIRS**  
**Investigations Division**  
**General Investigations Section**

**25 June 2012**  
**CL # 1052517**

**TO:** Commanding Officer  
Investigations Division  
General Investigations Section

**FROM:** P.O. Terry Batey #11794  
Investigations Division  
General Investigations Section

**SUBJECT:** Identification of Department Member Witnesses and Accused

**ALLEGATIONS:** The Reporting Party, [REDACTED] alleges that the accused officer that was assigned to the case failed to inform her that her property had been auctioned off last year. This incident is in reference to R [REDACTED] Inventories [REDACTED]  
[REDACTED]

The names of the listed Department Members were learned from the involved preliminary case, patrol supplemental and detective supplemental reports for R [REDACTED] along with the related inventories # [REDACTED]

**WITNESS #1:** Police Officer Darnisha JOHNSON Star #17652 / Employee # [REDACTED]  
Date of Birth: [REDACTED] / Date of Appointment: 28 February 2000 / Assigned to 007<sup>th</sup> District

**WITNESS #2:** Detective Benjamin OLVERA Star #21027 / Employee # [REDACTED]  
Date of Birth: [REDACTED] / Date of Appointment: 18 January 1994 / Assigned to Unit 610 (Area Central - Detective Division)

**WITNESS #3:** Detective Daniel FREEMAN Star #20814 / Employee # [REDACTED]  
Date of Birth: [REDACTED] / Date of Appointment: 07 July 1997 / Assigned to Unit 610 (Area Central - Detective Division)

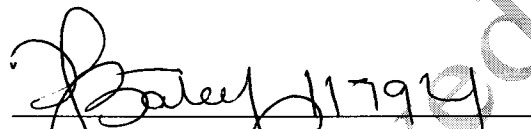
**ACCUSED #1:** Police Officer Heinz SCHWARZER Star #16946 / Employee [REDACTED]  
Date of Birth: [REDACTED] / Date of Appointment: 05 December 2005 / Assigned to 007<sup>th</sup> District

**BUREAU OF INTERNAL AFFAIRS**  
**Investigations Division**  
**General Investigations Section**

**25 June 2012**  
**CL # 1052517**

**Page 2**

**ACCUSED #2:** Police Officer Tamiko MITCHELL Star #12276 / Employee # [REDACTED] /  
Date of Birth: [REDACTED] / Date of Appointment: 25 August  
2003 / Assigned to 007<sup>th</sup> District

  
P.O. Terry Batey #11794  
Investigations Division  
General Investigations Section

Electronically Approved

## Chicago Police Department

View AA Sheet

Star No. [10887] Emp No.[ ] Name[ ]

Watch [ ] Beat #[ ] Car #[ ]

Unit No [002] DISTRICT 002 Academy Class[ ]

Date From [13-FEB-2011] To[13-FEB-2011]

Crossing Guards? [ ]

Unit	Watch	Star#	Emp#	Name	AA Date ▼	Pres.	Abs Cd	Abs Expl	Beat#	Car#	Start Time	Temp. Change of Watch or Add'l Assn Explanation	Modified By	Modified Date
002	2	10887		WELLS, MICHAEL L	13-FEB- 2011	Yes	-	-	233	6492	0530	-	MC LAIN, SCOTT	13-FEB-2011 10:19

User

7/2/2012

CPD 0291591

## Chicago Police Department

View AA Sheet

Star No. [17652 ] Emp No.[ ] Name[ ]

Watch [ ] Beat #[ ] Car #[ ]

Unit No [007 ] DISTRICT 007 Academy Class[ ]

Date From [13-FEB-2011 ] To[13-FEB-2011 ]

Crossing Guards? [ ]

Unit	Watch	Star#	Emp#	Name	AA Date ▼	Pres.	Abs Cd	Abs Expl	Beat#	Car#	Start Time	Temp. Change of Watch or Add'l Assn Explanation	Modified By	Modified Date
007	2	17652		JOHNSON, DARNISHA V	13-FEB- 2011	Yes	-	-	765C	3920	0700	-	CHAMBERS, KEVIN	14-FEB- 2011 13:44

Use [REDACTED]

## Chicago Police Department

## View AA Sheet

Star No. [21027] Emp No. [ ] Name [ ]

Watch [ ] Beat # [ ] Car # [ ]

Unit No [610] DETECTIVE AREA - CENTRAL Academy Class [ ]

Date From [13-FEB-2011] To [13-FEB-2011]

Crossing Guards? [ ]

Unit	Watch	Star#	Emp#	Name	AA Date ▼	Pres.	Abs Cd	Abs Expl	Beat#	Car#	Start Time	Temp. Change of Watch or Add'l Assn Explanation	Modified By	Modified Date
610	2	21027	[REDACTED]	OLVERA, BENJAMIN	13-FEB- 2011	Yes	-	-	5146	4756	0830	-	KENNEDY, MICHAEL	13-FEB- 2011 10:45

User [REDACTED]

## Chicago Police Department

View AA Sheet

Star No. [20814 ] Emp No.[ ] Name[ ]

Watch [ ] Beat #[ ] Car #[ ]

Unit No [610 ] DETECTIVE AREA - CENTRAL Academy Class[ ]

Date From [13-FEB-2011 ] To[13-FEB-2011 ]

Crossing Guards? [ ]

Unit	Watch	Star#	Emp#	Name	AA Date ▼	Pres.	Abs Cd	Abs Expl	Beat#	Car#	Start Time	Temp. Change of Watch or Add'l Assn Explanation	Modified By	Modified Date
610	2	20814		FREEMAN, DANIEL R	13-FEB- 2011	Yes	-	-	5151	4205	0630	-	KENNEDY, MICHAEL	13-FEB- 2011 10:45

User

## Chicago Police Department

View AA Sheet

Star No. [16946] Emp No. [ ] Name [ ]

Watch [ ] Beat # [ ] Car # [ ]

Unit No [007] DISTRICT 007 Academy Class [ ]

Date From [13-FEB-2011] To [13-FEB-2011]

Crossing Guards? [ ]

Unit	Watch	Star#	Emp#	Name	AA Date ▼	Pres.	Abs Cd	Abs Expl	Beat#	Car#	Start Time	Temp. Change of Watch or Add'l Assn Explanation	Modified By	Modified Date
007	4	16946	[REDACTED]	HWARZER, INZ J	13-FEB- 2011	Yes	-	-	765C	3920	0700	-	CHAMBERS, KEVIN	14-FEB- 2011 13:44

User [REDACTED]



## Chicago Police Department

View AA Sheet

Star No. [12276 ] Emp No.[ ] Name[ ]

Watch [ ] Beat # [ ] Car # [ ]

Unit No [007 ] DISTRICT 007 Academy Class [ ]

Date From [13-FEB-2011 ] To[13-FEB-2011 ]

Crossing Guards? [ ]

Unit	Watch	Star#	Emp#	Name	AA Date ▼	Pres.	Abs Cd	Abs Expl	Beat#	Car#	Start Time	Temp. Change of Watch or Add'l Assn Explanation	Modified By	Modified Date
007	4	12276	██████	MITCHELL, TAMIKO	13-FEB- 2011	Yes	-	-	765C	3920	0700	-	CHAMBERS, KEVIN	14-FEB- 2011 13:44

User ██████████

## Window

39 WINDOW

 Chicago Police Department



**CLEAR**

### Court Notification Data Entry Screen

## Exit

DASFO010\_W Form 6i

Welcome-- BATEY, TERRY

Information Services Division

Court Date/Time	DD-MON-YYYY HHMM 10-JUL-2012 1100	Court Branch	IAD	Court Room No	5THFL	Unit	007
-----------------	--------------------------------------	--------------	-----	---------------	-------	------	-----

Defendant CR #1052517 P.O. TERRY BATEY BELL 5-6310 PAX 0621 CB No RD No

Admin. Comments	ACKNOWLEDGE NOTIFICATION VIA ICLEAR/APPEARANCE REQ
-----------------	--

Remarks/Charges

Date Entered 02-JUL-2012

Record No

### Member Required To Appear

Star No 17652 PC No [REDACTED] Last Name JOHNSON First DARNISHA MI V D.O.G. 62 Watch 2

Rec-N [REDACTED] Notified N Unit Assigned 007 Unit Detailed Arresting Officer Role 1st A/O

CT Key	S	F1	03B	F2	12B	Full		Reason	252	OTHER COURT LOCATION
--------	---	----	-----	----	-----	------	--	--------	-----	----------------------

Requested By	004	Others	Means of Notification	002	Written Notification
--------------	-----	--------	-----------------------	-----	----------------------

**Press: F7 to clear screen**

## F8 to retrieve record

## F10 to add record

EPM-40400: Transaction complete: 2 records applied and saved

**BUREAU OF INTERNAL AFFAIRS**  
**Investigation Division**  
**General Investigations Section**  
**Page 1 of 5**

**10 July 2012**  
**C.L. 1052517**

**Statement of:**           **Police Officer Darnisha JOHNSON, Star #17652, 7<sup>TH</sup> District**

**The Reporting Party, [REDACTED] alleges that the accused officer that was assigned to the case failed to inform her that her property had been auctioned off last year. This incident is in reference to RD#: [REDACTED] inventories:**  
**[REDACTED]**

**Statement taken at:** **Internal Affairs Division, 3510 S. Michigan Avenue,**  
**Chicago IL 60653**  
**Room 5019SE**

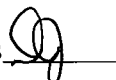
**Questioned by:**       **P.O. T. Batey #11794, Unit 121**

**Typed by:**           **P.O. T. Batey #11794, Unit 121**

**Time:**               **Tuesday, July 10, 2012 at 1139 hrs.**

**Witnessed by:**

1   **BATEY:**           **What are your full name, rank, star, and unit of assignment?**  
2   **JOHNSON:**       **Darnisha JOHNSON, P.O., 17652, 7<sup>th</sup> District**  
3  
4   **BATEY:**           **What is your date of birth and employee number?**  
5   **JOHNSON:**       **[REDACTED]**  
6  
7   **BATEY:**           **What is your date of appointment to the Department?**  
8   **JOHNSON:**       **28 FEB 2000**  
9  
10   **BATEY:**           **How long have you been assigned to your present unit of**  
11                       **assignment?**  
12   **JOHNSON:**       **12 years**  
13  
14   **BATEY:**           **Do you understand that you are not an accused, but a**  
15                       **WITNESS in this investigation?**  
16   **JOHNSON:**       **Yes**  
17  
18   **BATEY:**           **Are you represented by counsel or union representative of**  
19                       **your choice?**  
20   **JOHNSON:**       **Yes, Sean Starr, 135 S. LaSalle, Suite 3300, Chicago, IL 60603,**  
21                       **312.609.0060**  
22

Initials 

**BUREAU OF INTERNAL AFFAIRS**  
**Investigation Division**  
**General Investigations Section**  
**Page 2 of 5**

**10 July 2012**  
**C.L. 1052517**

1 **BATEY:** Do you understand that this is an official Police Department  
2 report and that any deviation from the truth could result in  
3 charges/allegations being placed against you?

4 **JOHNSON:** Yes

5  
6 **BATEY:** Rule 14 of the Chicago Police Department's Rules and  
7 Regulations prohibits making a false report, written or oral.  
8 You may be separated from the Chicago Police Department if  
9 you make a false report. Do you understand Rule 14?

10 **JOHNSON:** Yes

11  
12 **BATEY:** Are you ready to give your statement at this time?

13 **JOHNSON:** Yes. I'm not giving this statement voluntarily but under  
14 duress. I'm only giving this statement at this time because I  
15 know I will lose my job if I refuse.

16  
17 **BATEY:** What was your assigned beat, duty hours, and partner on 11  
18 February 2011?

19 **JOHNSON:** 765C, Tamiko Mitchell, Heinz Schwarzer, 0700 – 1600 hours

20  
21 **BATEY:** How did you get your job assignment to report to the area of  
22 5900 S. Green?

23 **JOHNSON:** There was a flash given of an offender. They gave two  
24 offenders name; we looked them up in ICLEAR. We found  
25 out that one of them lived on [REDACTED] So, we relocated  
26 there and found one of the offenders.

27  
28 **BATEY:** Who was on scene with you at the time of the job assignment to  
29 the area of 5900 S. Green?

30 **JOHNSON:** Both of my partners that I was working with.

31  
32 **BATEY:** While on scene of the area of 5900 S. Green, please explain  
33 what transpired?

34 **JOHNSON:** We observed the offender in the side yard; we approached him  
35 and told him to come to the car. We gave him a pat down for  
36 safety.

37  
38 **BATEY:** Did you place [REDACTED] in custody while on scene?

39 **JOHNSON:** I don't recall which one of us place him in custody.

40  
41 **BATEY:** Prior to taking [REDACTED] into custody, did you  
42 search him?

43 **JOHNSON:** No

44  
Initials 

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1 **BATEY:** Who searched [REDACTED]  
2 **JOHNSON:** I'm not sure, but I believe since we had a male with us. I think  
3 it was Heinz Schwarzer  
4  
5  
6 **BATEY:** What items did you recover from [REDACTED] at the  
7 time of the search?  
8 **JOHNSON:** I don't remember recovering anything  
9  
10 **BATEY:** What items were recovered from [REDACTED] at the  
11 time of the search?  
12 **JOHNSON:** A bundle of currency, two yellow metal watches, yellow metal  
13 bracelet.  
14  
15 **BATEY:** Where did you relocate [REDACTED] after your contact  
16 with him in the area of 5900 S. Green?  
17 **JOHNSON:** We took him to the victim's place to do a show-up  
18  
19 **BATEY:** Did you speak to the victims' of the Armed Robbery?  
20 **JOHNSON:** Just the female victim. She came outside.  
21  
22  
23 **BATEY:** What did you tell the victims' regarding the property that was  
24 recovered from [REDACTED]?  
25  
26 **JOHNSON:** We had it in the car and we just showed it to her asked her if  
27 this property was in fact her property.  
28  
29 **BATEY:** Please identify the officer that showed the female victim the  
30 property.  
31  
32 **JOHNSON:** I don't recall  
33  
34 **BATEY:** Did you show the recovered property to the victims to affirm  
35 ownership?  
36 **JONHNSON:** I believe it was done. I'm just not certain if I personally did it.  
37  
38 **BATEY:** Did you inventory the property that was recovered?  
39  
40 **JOHNSON:** I don't believe I did based on looking at the report  
41  
42 **BATEY:** I am presenting you with a copy of your supplementary report.  
43 In this report, you document that all items inventoried and will  
44 be returned to the victims'. Did you return the property to the

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victims'?

**JOHNSON:** I don't recall returning anything over to the victims'

**BATEY:** Why was the property not returned to the victim as documented in your supplementary report?

**JOHNSON:** I don't know why it wasn't returned to her.

**BATEY:** Please explain why you documented in your supplementary report that the property will be returned to the victims.

**JOHNSON:** The investigation was not completed yet. We were in the process of finishing up the paperwork. Because I finished the supplementary report before the investigation was completed. I noted in the report that the items would be returned to the victims. I believed that they would have.

**BATEY:** Where was the property during the course of the investigation and your report writing?

**JOHNSON:** It was at the desk on the floor where the detectives were located.

**BATEY:** Was the property turned over to the detective division?

**JOHNSON:** I don't recall

**BATEY:** What department members last had the property in their possession?

**JOHNSON:** I don't recall.

**BATEY:** Is there anything else you wish to add?

**JOHNSON:** No

**BATEY:** After reading these 5 pages and finding them to accurately contain the answers to the questions I have asked, will you sign it.

**JOHNSON:** Yes

**BATEY:** Why was the property inventory as property available for return to owner as opposed to hold for investigation?

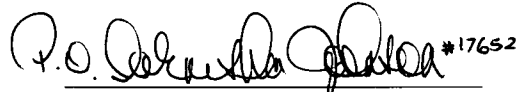
Initials 

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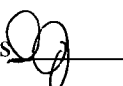
1 **JOHNSON:** You don't put a hold on evidence where you know who the  
2 owner is. I assumed she was going to come pick it up that day.  
3 But, I don't know if I actually inventoried the property. So,  
4 I'm not certain why that box was checked.  
5  
6  
7

8 **Statement terminated: 1205 Hours**

  
P.O. Darnisha JOHNSON

11 **Witness:**

12  
13   
14 P.O. T. BATEY  
15

Initials 



Window

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Chicago Police Department

**CLEAR**

## Court Notification Data Entry Screen

Exit

DASF0010\_W Form 6i

Welcome-- BATEY, TERRY

Information Services Division

Court Date/Time	DD-MON-YYYY HHMM 12-JUL-2012 1000	Court Branch	IAD	Court Room No	5THFL	Unit	610
Defendant	CR #1052517 P.O. TERRY BATEY BELL 5-6310 PAX 0621			CB No		RD No	
Admin. Comments	ACKNOWLEDGE NOTIFICATION VIA ICLEAR/APPEARANCE REQ						
Remarks/Charges							
Date Entered	02-JUL-2012	Record No					

## Member Required To Appear

Star No	21027	PC No		Last Name	OLVERA	First	BENJAMIN	MI		D.O.B.	61	Watch	2
Rec-No		Notified	N	Unit Assigned	610	Unit Detailed		Arresting Officer Role	1st A/O				
CT Key	G	F1	05A	F2	09B	Full		Reason	252	OTHER COURT LOCATION			
Requested By	004	Others			Means of Notification	002	Written Notification						

Press: F7 to clear screen

F8 to retrieve record

F10 to add record

EPM 40401- No changes to save

start

CHRIS WEB - Window...

View AA Sheet - Wind...

KINGSTON (F.)

Document1 - Microsof...

9:58 PM



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**12 July 2012**  
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**Statement of:**            **Detective Benjamin OLVERA, Star #21027, Unit 610**

**The Reporting Party, [REDACTED] alleges that the accused officer that was assigned to the case failed to inform her that her property had been auctioned off last year. This incident is in reference to RD#: [REDACTED] Inventories:**  
**[REDACTED]**

**Statement taken at:** **Internal Affairs Division, 3510 S. Michigan Avenue,**  
**Chicago IL 60653**  
**Room 5019SE**

**Questioned by:**        **P.O. T. Batey #11794, Unit 121**

**Typed by:**            **P.O. T. Batey #11794, Unit 121**

**Time:**                **Thursday, July 12, 2012 at 1031 hrs.**

**Witnessed by:**

1    **BATEY:**            **What are your full name, rank, star, and unit of assignment?**  
2    **OLVERA:**        **Benjamin OLVERA, Detective, 21027, 610**  
3  
4    **BATEY:**            **What is your date of birth and employee number?**  
5    **OLVERA:**        **[REDACTED]**  
6  
7    **BATEY:**            **What is your date of appointment to the Department?**  
8    **OLVERA:**        **18 JAN 94**  
9  
10   **BATEY:**           **How long have you been assigned to your present unit of**  
11   **assignment?**  
12   **OLVERA:**        **4 years**  
13  
14   **BATEY:**           **Do you understand that you are not an accused, but a**  
15   **WITNESS in this investigation?**  
16   **OLVERA:**        **Yes**  
17  
18   **BATEY:**           **Are you represented by counsel or union representative of**  
19   **your choice?**  
20   **OLVERA:**        **Yes, Sean Starr, 135 S. LaSalle, Suite 3300, Chicago, IL 60603,**  
21   **312.609.0060**  
22

Initials *BO*

**BUREAU OF INTERNAL AFFAIRS**  
**Investigation Division**  
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**12 July 2012**  
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1 **BATEY:** Do you understand that this is an official Police Department  
2 report and that any deviation from the truth could result in  
3 charges/allegations being placed against you?  
4 **OLVERA:** Yes  
5  
6 **BATEY:** Rule 14 of the Chicago Police Department's Rules and  
7 Regulations prohibits making a false report, written or oral.  
8 You may be separated from the Chicago Police Department if  
9 you make a false report. Do you understand Rule 14?  
10 **OLVERA:** Yes  
11  
12 **BATEY:** Are you ready to give your statement at this time?  
13 **OLVERA:** Yes. I'm not giving this statement voluntarily but under  
14 duress. I'm only giving this statement at this time because I  
15 know I will lose my job if I refuse.  
16  
17 **BATEY:** What was your assigned beat, duty hours, and partner on 11  
18 February 2011?  
19 **OLVERA:** Assigned beat 5145, 0830-1700 hours, Detective Freeman  
20  
21 **BATEY:** How did you get your assignment of Robbery/Armed:  
22 Handgun at the location of [REDACTED]  
23 **OLVERA:** It was station assignment; it was assigned by the station  
24 sergeant.  
25  
26 **BATEY:** Did you respond to the scene of [REDACTED]  
27 **OLVERA:** No.  
28  
29 **BATEY:** What was your police function regarding the incident that  
30 occurred at [REDACTED]?  
31 **OLVERA:** Detective assigned to the case  
32  
33 **BATEY:** Were you present during the time when [REDACTED]  
34 was placed into custody?  
35 **OLVERA:** No  
36  
37 **BATEY:** Did you search [REDACTED]  
38 **OLVERA:** No  
39  
40 **BATEY:** Did you recover any items from [REDACTED] belonging  
41 to the victims?  
42 **OLVERA:** No  
43

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1 BATEY: Did you inventory any items recovered from [REDACTED]  
2 [REDACTED] belonging to the victims?  
3 OLVERA: No  
4  
5 BATEY: What items of the victims' were recovered from [REDACTED]  
6 [REDACTED]  
7 OLVERA: Jewelry, money, and I believe a phone  
8  
9 BATEY: During the course of your investigation, what did you explain  
10 to the victims' regarding their recovered property?  
11 OLVERA: I don't recall explaining anything to the victims. I'm assuming  
12 that the recovering officers explained everything to the victims.  
13  
14 BATEY: Who were the recovering officers?  
15 OLVERA: Mitchell, Tamiko #12276; Schwarzer, Heinz #16946. I don't  
16 recollect this information; I know this from reviewing the  
17 inventory report.  
18  
19 BATEY: Did you speak to victim, [REDACTED], after the  
20 completion of your investigation?  
21  
22 OLVERA: I don't recall that  
23  
24  
25 BATEY: How many times did you received telephone calls and/or  
26 messages from [REDACTED]  
27 OLVERA: I don't recall.  
28  
29 BATEY: Did you receive any telephone calls from [REDACTED]  
30 regarding her inventoried items?  
31 OLVERA: I don't recall that.  
32  
33 BATEY: When you spoke to victim, [REDACTED], why did you  
34 tell her that she was unable to get her property until the case  
35 was over?  
36 OLVERA: I don't recall saying that to her  
37  
38  
39 BATEY: Did you review the inventory report of the items recovered  
40 from [REDACTED] that belonged to the victims' during the  
41 course of your investigation?  
42  
43 OLVERA: Yes, I would have made copies to put into my file.  
44

Initials



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1  
2 **BATEY:** After the recovered victims' property had been inventoried,  
3 did you take possession of the inventory?  
4 **OLVERA:** No  
5  
6 **BATEY:** From your investigation, did you determine it was necessary  
7 for the victims' property to be held for investigation?  
8  
9 **OLVERA:** No  
10  
11 **BATEY:** As the detective assigned to this case, are you required to  
12 review the recovered victims' property inventory?  
13  
14 **OLVERA:** Yes  
15  
16 **BATEY:** What is the purpose of your reviewing the inventory?  
17 **OLVERA:** I reviewed the inventory documents to make sure they are  
18 correct and that all the documents are in the felony file.  
19  
20 **BATEY:** After reviewing the inventory, did you determine that the  
21 inventory was correct?  
22  
23 **OLVERA:** Yes  
24  
25 **BATEY:** Who was responsible for the inventory classification of the  
26 recovered victims' property?  
27  
28 **OLVERA:** It could be the preliminary officer or the detective.  
29  
30  
31 **BATEY:** During the course of your investigation, is it your  
32 responsibility to re-classify an inventory?  
33  
34 **OLVERA:** It just can be.  
35  
36 **BATEY:** During this investigation, why did you not re-classify the  
37 inventory?  
38 **OLVERA:** Because it was properly classified.  
39  
40 **BATEY:** During the course of your investigation, did you take  
41 possession of the victims' recovered property?  
42  
43 **OLVERA:** No.  
44

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1 **BATEY:** After the ownership was determined of the recovered property,  
2 why did you not return the recovered property to the victims?  
3  
4 **OLVERA:** I can't recall where the property was at the specific time of my  
5 investigation.  
6  
7 **BATEY:** Once ownership has been determined, who is responsible for  
8 returning the property to the victims?  
9 **OLVERA:** Victims are given a sheet and are informed of the process with  
10 the inventory numbers and rd numbers on there.  
11  
12 **BATEY:** Who is responsible for providing the victims with the  
13 document regarding their property?  
14 **OLVERA:** The recovering officers  
15  
16 **BATEY:** What did you tell the victims' regarding the property that was  
17 recovered from [REDACTED]  
18  
19 **OLVERA:** I don't recall telling her anything about the property. But, if  
20 she were to ask, I would have looked at the report and inform  
21 her to go to either ERPS or the district and provide them with  
22 the numbers to recover the property.  
23  
24 **BATEY:** Did you speak to the assigned State's Attorney regarding  
25 turning over the property to the victims' at anytime?  
26  
27 **OLVERA:** I don't recall that  
28  
29  
30 **BATEY:** During the course of your investigation, did you show the  
31 recovered property to the victims to affirm ownership?  
32 **JONHNSON:** That was done by the arresting officers.  
33  
34 **BATEY:** Where was the property during the course of the investigation  
35 and your report writing?  
36  
37 **OLVERA:** I would assume in the custody of the inventory officers.  
38  
39 **BATEY:** Was the property turned over to the detective division?  
40 **OLVERA:** No, not that I recall.  
41  
42 **BATEY:** What department members last had the property in their  
43 possession?  
44 **OLVERA:** I don't know.


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1  
2 **BATEY:** Is there anything else you wish to add?  
3 **OLVERA:** All I can say is she recovered some of her property. I don't  
4 recall speaking to her, but under normal circumstances, she  
5 would have been informed of the status of her property.  
6  
7 **BATEY:** After reading these 6 pages and finding them to accurately  
8 contain the answers to the questions I have asked, will you sign  
9 it.  
10  
11 **OLVERA:** Yes  
12  
13 **BATEY:** Why was the property inventory as property available for  
14 return to owner as opposed to hold for investigation?  
15  
16 **OLVERA:** Because it was identified by the victim at the scene.  
17  
18  
19

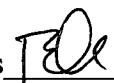
20 **Statement terminated: 1056 Hours**

  
P.O. Benjamin OLVERA

11:15 Hrs

23 **Witness:**

24  
25   
26 P.O. T. BATEY  
27

Initials 



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**Statement of: Detective Daniel FREEMAN, Star #20814, Unit 610**

**The Reporting Party, [REDACTED] alleges that the accused officer that was assigned to the case failed to inform her that her property had been auctioned off last year. This incident is in reference to RD# [REDACTED] Inventories:**  
**[REDACTED]**

**Statement taken at: Internal Affairs Division, 3510 S. Michigan Avenue,  
Chicago IL 60653  
Room 5019SE**

**Questioned by: P.O. T. Batey #11794, Unit 121**

**Typed by: P.O. T. Batey #11794, Unit 121**

**Time: Thursday, July 12, 2012 at 1138 hrs.**

**Witnessed by:**

1 **BATEY: What are your full name, rank, star, and unit of assignment?**  
2 **FREEMAN: Daniel Freeman, Detective, 20814, Central Detective Division**  
3  
4 **BATEY: What is your date of birth and employee number?**  
5 **FREEMAN: [REDACTED]**  
6  
7 **BATEY: What is your date of appointment to the Department?**  
8 **FREEMAN: 07 JUL 97**  
9  
10 **BATEY: How long have you been assigned to your present unit of**  
11 **assignment?**  
12 **FREEMAN: Little bit more than 5 years.**  
13  
14 **BATEY: Do you understand that you are not an accused, but a**  
15 **WITNESS in this investigation?**  
16 **FREEMAN: Yes**  
17  
18 **BATEY: Are you represented by counsel or union representative of**  
19 **your choice?**  
20 **FREEMAN: Yes, Sean Starr, 135 S. LaSalle, Suite 3300, Chicago, IL 60603,**  
21 **312.609.0060**  
22

Initials

DF



BUREAU OF INTERNAL AFFAIRS  
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1 BATEY: Do you understand that this is an official Police Department  
2 report and that any deviation from the truth could result in  
3 charges/allegations being placed against you?  
4 FREEMAN: Yes  
5  
6 BATEY: Rule 14 of the Chicago Police Department's Rules and  
7 Regulations prohibits making a false report, written or oral.  
8 You may be separated from the Chicago Police Department if  
9 you make a false report. Do you understand Rule 14?  
10 FREEMAN: Yes  
11  
12 BATEY: Are you ready to give your statement at this time?  
13 FREEMAN: Yes. I'm not giving this statement voluntarily but under  
14 duress. I'm only giving this statement at this time because I  
15 know I will lose my job if I refuse.  
16  
17 BATEY: What was your assigned beat, duty hours, and partner on 11  
18 February 2011?  
19 FREEMAN: Beat 5151, 0630 – 330 after working area 1 detective division,  
20 Detective OLVERA  
21  
22 BATEY: How did you get your assignment of Robbery/Armed:  
23 Handgun at the location of [REDACTED]  
24 FREEMAN: It was from the RBT desk personnel.  
25  
26 BATEY: Did you respond to the scene of [REDACTED]  
27 FREEMAN: I don't recall  
28  
29 BATEY: What was your police function regarding the incident that  
30 occurred at [REDACTED]  
31 FREEMAN: To assist in the investigation.  
32  
33 BATEY: Were you present during the time when [REDACTED]  
34 was placed into custody?  
35 FREEMAN: No, I was not.  
36  
37 BATEY: Did you search [REDACTED]  
38 FREEMAN: No.  
39  
40 BATEY: Did you recover any items from [REDACTED] belonging  
41 to the victims?  
42 FREEMAN: No.  
43

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**12 July 2012**  
**C.L. 1052517**

1 **BATEY:** Did you inventory any items recovered from [REDACTED]  
2 [REDACTED] belonging to the victims?  
3 **FREEMAN:** No.  
4  
5 **BATEY:** What items of the victims' were recovered from [REDACTED]  
6 [REDACTED]  
7 **FREEMAN:** I believe there was jewelry and money.  
8  
9 **BATEY:** During the course of your investigation, what did you explain  
10 to the victims' regarding their recovered property?  
11 **FREEMAN:** I don't specifically recall speaking to the victim about her  
12 property; I would have explained the procedures of retrieving  
13 their property.  
14  
15 **BATEY:** What are the procedures that you explained to the victims?  
16 **FREEMAN:** If I did explain to her, I would have explained that she would  
17 be given an inventory slip and how to obtain their property  
18 back.  
19  
20 **BATEY:** Did you speak to victim, [REDACTED], after the  
21 completion of your investigation?  
22  
23 **FREEMAN:** I don't recall.  
24  
25 **BATEY:** Did you review the inventory report of the items recovered  
26 from [REDACTED] that belonged to the victims'?  
27  
28 **FREEMAN:** Yes  
29  
30 **BATEY:** Who was responsible for the inventory classification of the  
31 recovered victims' property?  
32  
33 **FREEMAN:** It would be the recovering officers.  
34  
35 **BATEY:** During the course of your investigation, is it your  
36 responsibility to re-classify an inventory?  
37  
38 **FREEMAN:** No, it is not. I can review the inventory and request the  
39 inventory to be re-classified, but I don't have the authority to  
40 approve it.  
41  
42 **BATEY:** Can you give me an instance where a re-classification would be  
43 requested?  
44

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**12 July 2012**  
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1   **FREEMAN:**           **If we need something held for court or return to owner.**  
2  
3  
4   **BATEY:**           **After the recovered victims' property had been inventoried,**  
5                           **did you take possession of the inventory?**  
6  
7   **FREEMAN:**           **No.**  
8  
9   **BATEY:**           **From your investigation, did you determine it was necessary**  
10                           **for the victims' property to be held for investigation?**  
11  
12  
13   **FREEMAN:**           **No.**  
14  
15   **BATEY:**           **As the detective assigned to this case, are you required to**  
16                           **review the recovered victims' property inventory?**  
17  
18   **FREEMAN:**           **Yes.**  
19  
20   **BATEY:**           **What is the purpose of you reviewing the inventory?**  
21  
22   **FREEMAN:**           **To ensure the documents are correct.**  
23  
24   **BATEY:**           **After reviewing the inventory, did you determine that the**  
25                           **inventory was correct?**  
26  
27   **FREEMAN:**           **Yes**  
28  
29   **BATEY:**           **Who is responsible for the inventory classification of the**  
30                           **recovered victims' property?**  
31  
32   **FREEMAN:**           **The inventorying officers.**  
33  
34   **BATEY:**           **During this investigation, why did you not re-classify the**  
35                           **inventory?**  
36  
37   **FREEMAN:**           **Inventory was correct, I thought.**  
38  
39  
40   **BATEY:**           **During the course of your investigation, did you take**  
41                           **possession of the victims' recovered property?**  
42  
43   **FREEMAN:**           **No.**  
44

Initials DF

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**12 July 2012**  
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1 **BATEY:** After the ownership was determined of the recovered property,  
2 why did you not return the recovered property to the victims'?  
3  
4 **FREEMAN:** It wasn't my responsibility.  
5  
6 **BATEY:** Who is responsible for returning the recovered property to the  
7 victims'?  
8  
9 **FREEMAN:** The victims are supposed to get their own property.  
10  
11 **BATEY:** Who is responsible for providing the victims with the inventory  
12 and return policy documents regarding their property?  
13  
14 **FREEMAN:** The inventory officers.  
15  
16 **BATEY:** During the course of your investigation, did you show the  
17 recovered property to the victims to affirm ownership?  
18 **FREEMAN:** I don't recall.  
19  
20 **BATEY:** In what circumstances would you show victims their recovered  
21 property to affirm ownership?  
22 **FREEMAN:** If there was any doubt of ownership, I would show it to them  
23 to confirm.  
24  
25 **BATEY:** Where was the property during the course of the investigation  
26 and your report writing?  
27  
28 **FREEMAN:** I don't recall that.  
29  
30 **BATEY:** What Department members last had the property in their  
31 possession?  
32  
33 **FREEMAN:** I don't recall.  
34  
35 **BATEY:** Why was the property inventoried as property available for  
36 return to owner as opposed to hold for investigation?  
37  
38 **FREEMAN:** It was determined who property it was.  
39  
40 **BATEY:** Is there anything else you wish to add?  
41 **FREEMAN:** No  
42  
43  
44

Initials 

BUREAU OF INTERNAL AFFAIRS  
Investigation Division  
General Investigations Section  
Page 6 of 6

12 July 2012  
C.L. 1052517

1  
2 **BATEY:** After reading these 6 pages and finding them to accurately  
3 contain the answers to the questions I have asked, will you sign  
4 it.

5  
6 **FREEMAN:** Yes

7  
8  
9  
10 **Statement terminated: 1203 Hours**

11  
12   
13 **Detective Daniel FREEMAN**

14 **Witness:**

15  
16 Completed @ 1217 HRS

17   
18 **P.O. T. BATEY**

Initials 

CASE: [REDACTED] S (START OF FELONY CASE)

PAGE: 001 OF 021

PROD

Defendant Name: [REDACTED]

LST APPEAL:

GENERAL INFORMATION

CB: [REDACTED]

ATTORNEY INFORMATION

SEQ	ATTY NBR	ATTORNEY NAME
001	30295	PUBLIC DEFENDER

FIRST APPEAR	ASSIGN CD
032911	A

CHARGE INFORMATION

NBR	A	TYPE	CLASS	CHAPTER/SECTION	DESCRIPTION
001		F	X	720-5/12-11(A)(3)	HOME INVASION/ARMED W/FIR
002		F	X	720-5/12-11(A)(3)	HOME INVASION/ARMED W/FIR
003		F	X	720-5/10-2(A)(1)	AGGRAVATED KIDNAPING/RANS
004		F	X	720-5/10-2(A)(1)	AGGRAVATED KIDNAPING/RANS
005		F	X	720-5/10-2(A)(1)	AGGRAVATED KIDNAPING/RANS
006		F	X	720-5/10-2(A)(1)	AGGRAVATED KIDNAPING/RANS
007		F	X	720-5/10-2(A)(6)	AGG KIDNAPING ARMED W/FIR
008		F	X	720-5/10-2(A)(6)	AGG KIDNAPING ARMED W/FIR

Enter=Cont PF3=Retn PF7=Bkw PF8=Frw PF9=Appl PF10=Reset PF12=Print Clear=Exit  
=> Print The Following Pages PAGE: 001 THRU 021 Destination \_\_\_\_

CASE: [REDACTED] (START OF FELONY CASE)

PAGE: 002 OF 021

PROD

DEFENDANT NAME: [REDACTED]

LST APPEAL:

009 F X 720-5/10-2(A)(6)  
010 F X 720-5/10-2(A)(6)  
011 F X 720-5/18-2(A)(2)  
012 F X 720-5/18-2(A)(2)  
013 F 3 720-5/12-6(A)(1)

AGG KIDNAPING ARMED W/FIR  
AGG KIDNAPING ARMED W/FIR  
ARMED ROBBERY/ARMED W/FIR  
ARMED ROBBERY/ARMED W/FIR  
INTIMIDATION/PHYSICAL HAR

DISPOSITION INFORMATION

030311-

IND/INFO-CLK OFFICE-PRES JUDGE 032211 1701  
CLERK'S OFFICE 26TH & CALIFORNIA 0900 AM

032211-

CASE ASSIGNED 032911 6726  
BIEBEL, PAUL JR.  
ROOM 101 26TH & CALIFORNIA 0930 AM

ENTER=CONT PF3=RETN PF7=BKW PF8=FRW PF9=APPL PF10=RESET PF12=PRINT CLEAR=EXIT  
=> PRINT THE FOLLOWING PAGES PAGE: 001 THRU 021 DESTINATION \_\_\_\_

CASE: [REDACTED] (START OF FELONY CASE)

PAGE: 003 OF 021

PROD

DEFENDANT NAME: [REDACTED]

LST APPEAL:

032211-

DEFENDANT IN CUSTODY 000000

BIEBEL, PAUL JR.

ROOM 101 26TH & CALIFORNIA

032911-

DEFENDANT IN CUSTODY 000000

DAVY, THOMAS M.

ROOM 109 BRIDGEVIEW

032911-

PRISONER DATA SHEET TO ISSUE 000000

DAVY, THOMAS M.

ROOM 109 BRIDGEVIEW

032911-

PUBLIC DEFENDER APPOINTED 000000

DAVY, THOMAS M.

ROOM 109 BRIDGEVIEW

ENTER=CONT PF3=RETN PF7=BKW PF8=FRW PF9=APPL PF10=RESET PF12=PRINT CLEAR=EXIT  
=> PRINT THE FOLLOWING PAGES PAGE: 001 THRU 021 DESTINATION \_\_\_\_



CASE: [REDACTED] S (START OF FELONY CASE)  
DEFENDANT NAME: [REDACTED]

PAGE: 004 OF 021 PROD  
LST APPEAL:

032911-  
DEFENDANT ARRAIGNED 000000  
DAVY, THOMAS M.  
ROOM 109 BRIDGEVIEW

032911-  
PLEA OF NOT GUILTY 000000  
DAVY, THOMAS M.  
ROOM 109 BRIDGEVIEW

032911-  
MOTION FOR DISCOVERY 000000 F 1  
DAVY, THOMAS M.  
ROOM 109 BRIDGEVIEW

ENTER=CONT PF3=RETN PF7=BKW PF8=FRW PF9=APPL PF10=RESET PF12=PRINT CLEAR=EXIT  
=> PRINT THE FOLLOWING PAGES PAGE: 001 THRU 021 DESTINATION \_\_\_\_\_

CASE: [REDACTED] S (START OF FELONY CASE)

PAGE: 005 OF 021

PROD

DEFENDANT NAME: [REDACTED]

LST APPEAL:

032911-

DISCOVERY ANSWER FILED 000000

F 1

DAVY, THOMAS M.

ROOM 109 BRIDGEVIEW

032911-

ADMONISH AS TO TRIAL IN ABSENT 000000

DAVY, THOMAS M.

ROOM 109 BRIDGEVIEW

032911-

CONTINUANCE BY AGREEMENT 042811

DAVY, THOMAS M.

ROOM 109 BRIDGEVIEW 0930 AM

042811-

DEFENDANT IN CUSTODY 000000

DAVY, THOMAS M.

ROOM 109 BRIDGEVIEW

ENTER=CONT PF3=RETN PF7=BKW PF8=FRW PF9=APPL PF10=RESET PF12=PRINT CLEAR=EXIT

=> PRINT THE FOLLOWING PAGES PAGE: 001 THRU 021 DESTINATION \_\_\_\_

CASE: [REDACTED] S (START OF FELONY CASE)

PAGE: 006 OF 021

PROD

DEFENDANT NAME: [REDACTED]

LST APPEAL:

042811-

PRISONER DATA SHEET TO ISSUE 000000

DAVY, THOMAS M.

ROOM 109 BRIDGEVIEW

042811-

CONTINUANCE BY AGREEMENT 060711

DAVY, THOMAS M.

ROOM 109 BRIDGEVIEW 0930 AM

060711-

DEFENDANT IN CUSTODY 000000

DAVY, THOMAS M.

ROOM 109 BRIDGEVIEW

ENTER=CONT PF3=RETN PF7=BKW PF8=FRW PF9=APPL PF10=RESET PF12=PRINT CLEAR=EXIT  
=> PRINT THE FOLLOWING PAGES PAGE: 001 THRU 021 DESTINATION \_\_\_\_

CASE: [REDACTED] S (START OF FELONY CASE)

PAGE: 007 OF 021

PROD

DEFENDANT NAME: [REDACTED]

LST APPEAL:

060711-

PRISONER DATA SHEET TO ISSUE 000000

DAVY, THOMAS M.

ROOM 109 BRIDGEVIEW

060711-

CONTINUANCE BY AGREEMENT 070511

DAVY, THOMAS M.

ROOM 109 BRIDGEVIEW 0930 AM

070511-

DEFENDANT IN CUSTODY 000000

DAVY, THOMAS M.

ROOM 109 BRIDGEVIEW

070511-

PRISONER DATA SHEET TO ISSUE 000000

DAVY, THOMAS M.

ROOM 109 BRIDGEVIEW

ENTER=CONT PF3=RETN PF7=BKW PF8=FRW PF9=APPL PF10=RESET PF12=PRINT CLEAR=EXIT

=> PRINT THE FOLLOWING PAGES PAGE: 001 THRU 021 DESTINATION \_\_\_\_

CASE: [REDACTED] (START OF FELONY CASE)

PAGE: 008 OF 021

PROD

DEFENDANT NAME: [REDACTED]

LST APPEAL:

070511-

CONTINUANCE BY AGREEMENT

080911

6726

DAVY, THOMAS M.

ROOM 109

BRIDGEVIEW

0930 AM

080911-

DEFENDANT IN CUSTODY

000000

DAVY, THOMAS M.

ROOM 109

BRIDGEVIEW

080911-

PRISONER DATA SHEET TO ISSUE

000000

DAVY, THOMAS M.

ROOM 109

BRIDGEVIEW

ENTER=CONT PF3=RETN PF7=BKW PF8=FRW PF9=APPL PF10=RESET PF12=PRINT CLEAR=EXIT

=> PRINT THE FOLLOWING PAGES PAGE: 001 THRU 021 DESTINATION \_\_\_\_

CASE: [REDACTED] S (START OF FELONY CASE)

PAGE: 009 OF 021

PROD

DEFENDANT NAME: [REDACTED]

LST APPEAL:

080911-

CONTINUANCE BY AGREEMENT

090811

DAVY, THOMAS M.

ROOM 109

BRIDGEVIEW

0930 AM

090811-

PUBLIC DEFENDER APPOINTED

000000

DAVY, THOMAS M.

ROOM 109

BRIDGEVIEW

090811-

DEFENDANT IN CUSTODY

000000

DAVY, THOMAS M.

ROOM 109

BRIDGEVIEW

090811-

PRISONER DATA SHEET TO ISSUE

000000

DAVY, THOMAS M.

ROOM 109

BRIDGEVIEW

ENTER=CONT PF3=RETN PF7=BKW PF8=FRW PF9=APPL PF10=RESET PF12=PRINT CLEAR=EXIT

=> PRINT THE FOLLOWING PAGES PAGE: 001 THRU 021 DESTINATION ----

CASE: [REDACTED] S (START OF FELONY CASE)  
DEFENDANT NAME: [REDACTED]

PAGE: 010 OF 021  
LST APPEAL: PROD

090811-

CONTINUANCE BY AGREEMENT 092811 6726

DAVY, THOMAS M.

ROOM 109 BRIDGEVIEW 0930 AM

092811-

DEFENDANT IN CUSTODY 000000

DAVY, THOMAS M.

ROOM 109 BRIDGEVIEW

092811-

PRISONER DATA SHEET TO ISSUE 000000

DAVY, THOMAS M.

ROOM 109 BRIDGEVIEW

ENTER=CONT PF3=RETN PF7=BKW PF8=FRW PF9=APPL PF10=RESET PF12=PRINT CLEAR=EXIT  
=> PRINT THE FOLLOWING PAGES PAGE: 001 THRU 021 DESTINATION \_\_\_\_

CASE: [REDACTED] (START OF FELONY CASE)

PAGE: 011 OF 021

PROD

DEFENDANT NAME: [REDACTED]

LST APPEAL:

092811-

CONTINUANCE BY AGREEMENT 102011

DAVY, THOMAS M.

ROOM 109 BRIDGEVIEW 0930 AM

102011-

DEFENDANT IN CUSTODY 000000

DAVY, THOMAS M.

ROOM 109 BRIDGEVIEW

102011-

PRISONER DATA SHEET TO ISSUE 000000

DAVY, THOMAS M.

ROOM 109 BRIDGEVIEW

102011-

CONTINUANCE BY AGREEMENT 113011

DAVY, THOMAS M.

ROOM 109 BRIDGEVIEW 0930 AM

ENTER=CONT PF3=RETN PF7=BKW PF8=FRW PF9=APPL PF10=RESET PF12=PRINT CLEAR=EXIT

=> PRINT THE FOLLOWING PAGES PAGE: 001 THRU 021 DESTINATION \_\_\_\_



CASE: [REDACTED] S (START OF FELONY CASE)

PAGE: 012 OF 021

PROD

DEFENDANT NAME: [REDACTED]

LST APPEAL:

113011-

DEFENDANT IN CUSTODY 000000

DAVY, THOMAS M.

ROOM 109 BRIDGEVIEW

113011-

PRISONER DATA SHEET TO ISSUE 000000

DAVY, THOMAS M.

ROOM 109 BRIDGEVIEW

113011-

MOTION DEFT - CONTINUANCE - MD 122111

DAVY, THOMAS M.

ROOM 109 BRIDGEVIEW 0930 AM

ENTER=CONT PF3=RETN PF7=BKW PF8=FRW PF9=APPL PF10=RESET PF12=PRINT CLEAR=EXIT  
=> PRINT THE FOLLOWING PAGES PAGE: 001 THRU 021 DESTINATION \_\_\_\_

CASE: [REDACTED] S (START OF FELONY CASE)

PAGE: 013 OF 021

PROD

DEFENDANT NAME: [REDACTED]

LST APPEAL:

122111-

DEFENDANT IN CUSTODY 000000

DAVY, THOMAS M.

ROOM 109 BRIDGEVIEW

122111-

PRISONER DATA SHEET TO ISSUE 000000

DAVY, THOMAS M.

ROOM 109 BRIDGEVIEW

122111-

CONTINUANCE BY AGREEMENT 012012

6726

DAVY, THOMAS M.

ROOM 109 BRIDGEVIEW 0930 AM

012012-

DEFENDANT IN CUSTODY 000000

DAVY, THOMAS M.

ROOM 109 BRIDGEVIEW

ENTER=CONT PF3=RETN PF7=BKW PF8=FRW PF9=APPL PF10=RESET PF12=PRINT CLEAR=EXIT

=> PRINT THE FOLLOWING PAGES PAGE: 001 THRU 021 DESTINATION \_\_\_\_

CASE: [REDACTED] (START OF FELONY CASE)  
DEFENDANT NAME: [REDACTED]

PAGE: 014 OF 021  
LST APPEAL: PROD

012012-  
PRISONER DATA SHEET TO ISSUE 000000  
DAVY, THOMAS M.  
ROOM 109 BRIDGEVIEW

012012-  
CONTINUANCE BY AGREEMENT 022312 6726  
DAVY, THOMAS M.  
ROOM 109 BRIDGEVIEW 0930 AM

022312-  
DEFENDANT IN CUSTODY 000000  
DAVY, THOMAS M.  
ROOM 109 BRIDGEVIEW

ENTER=CONT PF3=RETN PF7=BKW PF8=FRW PF9=APPL PF10=RESET PF12=PRINT CLEAR=EXIT  
=> PRINT THE FOLLOWING PAGES PAGE: 001 THRU 021 DESTINATION \_\_\_\_

CASE: [REDACTED] S (START OF FELONY CASE)

PAGE: 015 OF 021

PROD

DEFENDANT NAME: [REDACTED]

LST APPEAL:

022312-

PRISONER DATA SHEET TO ISSUE 000000

DAVY, THOMAS M.

ROOM 109 BRIDGEVIEW

022312-

ADMONISH PER SP CT RULE 402 000000

DAVY, THOMAS M.

ROOM 109 BRIDGEVIEW

022312-

CONTINUANCE BY AGREEMENT 030112

DAVY, THOMAS M.

ROOM 109 BRIDGEVIEW 0930 AM

030112-

NOLLE PROSEQUI 000000 C002

DAVY, THOMAS M.

ROOM 109 BRIDGEVIEW

ENTER=CONT PF3=RETN PF7=BKW PF8=FRW PF9=APPL PF10=RESET PF12=PRINT CLEAR=EXIT

=> PRINT THE FOLLOWING PAGES PAGE: 001 THRU 021 DESTINATION \_\_\_\_

CASE: [REDACTED] (START OF FELONY CASE)

PAGE: 016 OF 021

PROD

DEFENDANT NAME: [REDACTED]

LST APPEAL:

030112-

NOLLE PROSEQUI

000000

C003

DAVY, THOMAS M.

ROOM 109

BRIDGEVIEW

030112-

NOLLE PROSEQUI

000000

C004

DAVY, THOMAS M.

ROOM 109

BRIDGEVIEW

030112-

NOLLE PROSEQUI

000000

C005

DAVY, THOMAS M.

ROOM 109

BRIDGEVIEW

ENTER=CONT PF3=RETN PF7=BKW PF8=FRW PF9=APPL PF10=RESET PF12=PRINT CLEAR=EXIT  
=> PRINT THE FOLLOWING PAGES PAGE: 001 THRU 021 DESTINATION \_\_\_\_

CASE: [REDACTED] S (START OF FELONY CASE)

PAGE: 017 OF 021

PROD

DEFENDANT NAME: [REDACTED]

LST APPEAL:

030112-

NOLLE PROSEQUI

000000

C006

DAVY, THOMAS M.

ROOM 109

BRIDGEVIEW

030112-

NOLLE PROSEQUI

000000

C007

DAVY, THOMAS M.

ROOM 109

BRIDGEVIEW

030112-

NOLLE PROSEQUI

000000

C008

DAVY, THOMAS M.

ROOM 109

BRIDGEVIEW

030112-

NOLLE PROSEQUI

000000

C009

DAVY, THOMAS M.

ROOM 109

BRIDGEVIEW

ENTER=CONT PF3=RETN PF7=BKW PF8=FRW PF9=APPL PF10=RESET PF12=PRINT CLEAR=EXIT

=> PRINT THE FOLLOWING PAGES PAGE: 001 THRU 021 DESTINATION \_\_\_\_

CASE: [REDACTED] S (START OF FELONY CASE)

PAGE: 018 OF 021

PROD

DEFENDANT NAME: [REDACTED]

LST APPEAL:

030112-

NOLLE PROSEQUI

000000

C010

DAVY, THOMAS M.

ROOM 109

BRIDGEVIEW

030112-

NOLLE PROSEQUI

000000

C011

DAVY, THOMAS M.

ROOM 109

BRIDGEVIEW

030112-

NOLLE PROSEQUI

000000

C012

DAVY, THOMAS M.

ROOM 109

BRIDGEVIEW

ENTER=CONT PF3=RETN PF7=BKW PF8=FRW PF9=APPL PF10=RESET PF12=PRINT CLEAR=EXIT  
=> PRINT THE FOLLOWING PAGES PAGE: 001 THRU 021 DESTINATION \_\_\_\_

CASE: [REDACTED] S (START OF FELONY CASE)

PAGE: 019 OF 021

PROD

DEFENDANT NAME: [REDACTED]

LST APPEAL:

030112-

NOLLE PROSEQUI

000000

C013

DAVY, THOMAS M.

ROOM 109

BRIDGEVIEW

030112-

PLEA OF GUILTY

000000

C001

DAVY, THOMAS M.

ROOM 109

BRIDGEVIEW

030112-

JURY WAIVED

000000

DAVY, THOMAS M.

ROOM 109

BRIDGEVIEW

030112-

FINDING OF GUILTY

000000

C001

DAVY, THOMAS M.

ROOM 109

BRIDGEVIEW

ENTER=CONT PF3=RETN PF7=BKW PF8=FRW PF9=APPL PF10=RESET PF12=PRINT CLEAR=EXIT

=> PRINT THE FOLLOWING PAGES PAGE: 001 THRU 021 DESTINATION \_\_\_\_



CASE: [REDACTED] S (START OF FELONY CASE)

PAGE: 020 OF 021

PROD

DEFENDANT NAME: [REDACTED]

LST APPEAL:

030112-

JGMT ON FINDING/VERDICT/PLEA

000000

P

DAVY, THOMAS M.

ROOM 109

BRIDGEVIEW

030112-

PRESENTENCE INVESTIGATION WAIV

000000

DAVY, THOMAS M.

ROOM 109

BRIDGEVIEW

030112-

DEF SENTENCED ILLINOIS DOC

000000

C001

DAVY, THOMAS M.

021 YRS

ROOM 109

BRIDGEVIEW

ENTER=CONT PF3=RETN PF7=BKW PF8=FRW PF9=APPL PF10=RESET PF12=PRINT CLEAR=EXIT  
=> PRINT THE FOLLOWING PAGES PAGE: 001 THRU 021 DESTINATION \_\_\_\_

CASE: [REDACTED] S (START OF FELONY CASE)

PAGE: 021 OF 021

PROD

DEFENDANT NAME: [REDACTED]

LST APPEAL:

030112-

CREDIT DEFENDANT FOR TIME SERV 000000

DAVY, THOMAS M.

384 DY

ROOM 109 BRIDGEVIEW

030112-

ADMONISH-MANDATORY SUPV RELS 000000

DAVY, THOMAS M. 003 YRS

ROOM 109 BRIDGEVIEW

030112-

DEF ADVISED OF RIGHT TO APPEAL 000000

DAVY, THOMAS M.

ROOM 109 BRIDGEVIEW

END OF FILE

ENTER=CONT PF3=RETN PF7=BKW PF8=FRW PF9=APPL PF10=RESET PF12=PRINT CLEAR=EXIT  
=> PRINT THE FOLLOWING PAGES PAGE: 001 THRU 021 DESTINATION \_\_\_\_

CHICAGO POLICE DEPARTMENT  
EVENT QUERY

06-JUL-2012 PAGE 1

Event #

Type	Location	Date	Pri	DG	Svc Beat	Disp
INFOPO		13-FEB-2011 09:11:33	1A	007	0712	19P
Source	Response Level	Caller	Phone			
S	1					
Address of Occurrence						Occ Beat
						0233

Event Chronology

Date	Activity	Wkstn	Person	Text
13-FEB-2011 09:11:33	ENTRY	PADM19		
13-FEB-2011 09:11:33	COPYF	PADM19		Copied From Event #CPD
13-FEB-2011 09:11:33	COPYF	PADM19		Copied 12 remarks from Event #CPD
13-FEB-2011 09:11:53	TRNS	PADM19		G/007
13-FEB-2011 09:12:29	DSP	PD16		765C
13-FEB-2011 09:12:35	CHNG	PADM19		Remarks Entered;
13-FEB-2011 09:12:58	ACK	PMDT4610		765C
13-FEB-2011 09:27:54	ASST	PD15		712
13-FEB-2011 09:37:00	ACK	PMDT4613		712
13-FEB-2011 09:48:21	CLOC	PD16		765C [ AREA W/1]
13-FEB-2011 09:48:37	CLEAR	PD16		712
13-FEB-2011 15:34:10	SCHOFF	PD16		Unit #765C scheduled for Logoff
13-FEB-2011 15:34:22	SCHOFF	PD16		Unit #765C scheduled for Logoff
13-FEB-2011 16:03:02	CLEAR	PD16		765C D/19P
13-FEB-2011 16:03:02	CLOSE	PD16		D/19P
	RMKS			ARMED ROBB 2 M/B LEFT ON FOOT
				FROM REAR DOOR
	RMKS			*** DETAILS TO FOLLOW ***
	RMKS			STOPPED HUSBAND IN FRT WHEN
				LEAVING FOR CHURCH HELD GUN TO
				HEAD AND TOOK HIM BACK INSIDE
	RMKS			TOOK \$1500 CASH BOTH OFFENDERS
				KNOWN TO COMPL SON M/B 5'07 THIN
				BLK HOODY M/B 5'05 STOCKY MASK
				OVER FACE
	RMKS			OFFENDERS ARE SONS FRIENDS KNEW
				SON HAD MONEY AT PARENTS HOME
				NFD NFI
	RMKS			HUSBAND IN APT NOW AT NABORS
				IN 013 BUZZ BELL TO ACCESS
				BUILDING NFI
	RMKS			2 POSS OFFS WANTEDFOR ARM ROBB
				FRIENDS OF THE SON
				2 OFFS POSS LIVE AT

CHICAGO POLICE DEPARTMENT  
EVENT QUERY

06-JUL-2012 PAGE 2

Event # [REDACTED]

Event Chronology

Date	Activity	Wkstn	Person	Text
	RMKS			KNOWN TO RIDE IN A WHITE VAN BOTH ARMED WITH SM CALB HANDGUNS BOTH BLUE STEEL
	RMKS			REVOLVERS
	RMKS			206C [REDACTED] 20 - 22 YOS
	RMKS			[REDACTED] M/B 5'9 130-150 DK COMP
	RMKS			[REDACTED] 5'5 190-200 SLEEPY EYES [REDACTED] MB 5 09 130 150 -# DRK COMP [REDACTED] PAGE 2 [REDACTED] MB 509 200 SLEEPY EYES
	RMKS			*** Copy from #CPL [REDACTED] to #CPL [REDACTED] RD Records copied: [REDACTED] 031A was last disposition copied from event #C [REDACTED]
	RMKS			FYI ARMED ROBBERY OFFENDERS ARMED W/SMALL CAL BLU STEEL REVOLVERS XRE #04895 ROBBJO [REDACTED] [REDACTED] #1 M/B [REDACTED] 20-22 5'5 190-200 SLEEPY EYES #2 [REDACTED] M/B 5'9 130-150 DK COMP
	RMKS			Event Transferred
	RMKS			*****206C TOURING AREA ***** ANTONIO ALASON MB 5 09 130 150 -#

Unit Summary

Unit	Dispatch	Enroute	Onscene	T	TA	TC	Clear
765C	09:12:29	09:48:21					16:03:02
712	09:27:54						09:48:37

last disposition copied from event

CHICAGO POLICE DEPARTMENT  
EVENT QUERY

06-JUL-2012 PAGE 1

Event # [REDACTED]

Type	Location	Date	Pri	DG	Svc Beat	Disp
ROBJO	[REDACTED]	13-FEB-2011 08:28:25	1A	002	0233	031A
Source	Response Level	Caller	Phone			
E	1	[REDACTED]	[REDACTED]			
Address of Occurrence					Occ Beat	
[REDACTED]					0233	

## Event Chronology

Date	Activity	Wkstn	Person	Text
13-FEB-2011 08:26:50	REC			
13-FEB-2011 08:28:25	ENTRY	PCT13		*** DETAILS TO FOLLOW ***
13-FEB-2011 08:29:03	CHNG	PCT13		Remarks Entered;
13-FEB-2011 08:29:49	DSP	PADM19		206C
13-FEB-2011 08:29:54	DSP	PADM19		233
13-FEB-2011 08:29:57	PCCHNG	PADM19		Papercar changed from 206C to 233
13-FEB-2011 08:30:12	ASST	PADM19		232
13-FEB-2011 08:30:17	ASST	PADM19		224
13-FEB-2011 08:30:30	ACK	PMDT5313		206C
13-FEB-2011 08:30:37	ACK	PMDT5445		224
13-FEB-2011 08:30:45	CHNG	PCT13		Remarks Entered;
13-FEB-2011 08:31:52	CHNG	PCT13		Remarks Entered; CallerName: BOYD, LILLIE
				M == > [REDACTED]
13-FEB-2011 08:32:52	ENR	PMDT5307		232
13-FEB-2011 08:33:09	CHNG	PCT13		Remarks Entered;
13-FEB-2011 08:33:45	CLOC	PADM19		206C [ 59 BASH 2 POSS]
13-FEB-2011 08:34:14	ASST	PADM19		222
13-FEB-2011 08:34:46	ASST	PADM19		230
13-FEB-2011 08:47:17	ACK	PMDT5355		230
13-FEB-2011 09:02:06	CASERD	PD18		RDG Report Number 233 \$CPD [REDACTED]
				D/031A By: DT308562
13-FEB-2011 09:02:58	SUPP	PD18		Remarks Added
13-FEB-2011 09:03:36	CLEAR	PMDT5344		222
13-FEB-2011 09:03:51	CHNG	PD18		Remarks Entered;
13-FEB-2011 09:04:00	CHNG	PD18		Remarks Entered;
13-FEB-2011 09:05:00	CHNG	PD18		Remarks Entered;
13-FEB-2011 09:05:36	CHNG	PADM19		Remarks Entered;
13-FEB-2011 09:05:48	CHNG	PD18		Remarks Entered;
13-FEB-2011 09:06:14	CLOC	PD18		206C [ 59 GREEN]
13-FEB-2011 09:09:52	COPYT	PDT102		Copied To Event(s): #CPD [REDACTED]
13-FEB-2011 09:11:33	COPYT	PADM19		Copied To Event(s): #CPD [REDACTED]
13-FEB-2011 09:19:34	CLEAR	PADM19		232
13-FEB-2011 09:19:40	CLEAR	PADM19		224
13-FEB-2011 09:28:22	AUTPRE	PD18		230
13-FEB-2011 09:36:01	CLEAR	PMDT5313		206C
13-FEB-2011 09:41:26	CHNG	PADM19		Remarks Entered;

CHICAGO POLICE DEPARTMENT  
EVENT QUERY

06-JUL-2012 PAGE 2

Event # [REDACTED]

## Event Chronology

Date	Activity	Wkstn	Person	Text
13-FEB-2011 09:48:36	SUPP	PADM19	[REDACTED]	Remarks Added
13-FEB-2011 09:48:43	SUPP	PD18	[REDACTED]	Remarks Added
13-FEB-2011 10:20:28	CLOC	PADM19	[REDACTED]	233 [A/1]
13-FEB-2011 13:59:51	SCHOFF	PD18	[REDACTED]	Unit #233 scheduled for Logoff
13-FEB-2011 14:00:35	AUTPRE	PD18	[REDACTED]	233
13-FEB-2011 14:00:35	EXCH	PD18	[REDACTED]	X233
13-FEB-2011 14:00:40	CLOCOS	PD18	[REDACTED]	X233 [A/1 W/1]
13-FEB-2011 15:49:06	SCHOFF	PD18	[REDACTED]	Unit #X233 scheduled for Logoff
13-FEB-2011 17:07:57	CLEAR	PD18	[REDACTED]	X233
13-FEB-2011 17:07:57	CLOSE	PD18	[REDACTED]	
	RMKS		[REDACTED]	ARMED ROBB 2 M/B LEFT ON FOOT
			[REDACTED]	FROM REAR DOOR
	RMKS		[REDACTED]	*** DETAILS TO FOLLOW ***
	RMKS		[REDACTED]	STOPPED HUSBAND IN FRT WHEN
			[REDACTED]	LEAVING FOR CHURCH HELD GUN TO
			[REDACTED]	HEAD AND TOOK HIM BACK INSIDE
	RMKS		[REDACTED]	TOOK \$1500 CASH BOTH OFFENDERS
			[REDACTED]	KNOWN TO COMPL SON M/B 5'07 THIN
			[REDACTED]	BLK HOODY M/B 5'05 STOCKY MASK
			[REDACTED]	OVER FACE
	RMKS		[REDACTED]	OFFENDERS ARE SONS FRIENDS KNEW
			[REDACTED]	SON HAD MONEY AT PARENTS HOME
			[REDACTED]	NFD NFI
	RMKS		[REDACTED]	HUSBAND IN APT [REDACTED] NOW AT NABORS
			[REDACTED]	N 013 BUZZ BELL [REDACTED] TO ACCESS
			[REDACTED]	BUILDING NFI
	RMKS		[REDACTED]	2 POSS OFFS WANTEDFOR ARM ROBB
			[REDACTED]	[REDACTED]
			[REDACTED]	FRIENDS OF THE SON
			[REDACTED]	2 OFFS POSS LIVE AT 59 /GREEN
			[REDACTED]	KNOWN TO RIDE IN A WHITE VAN
	RMKS		[REDACTED]	BOTH ARMED WITH SM CALB
			[REDACTED]	HANDGUNS
			[REDACTED]	BOTH BLUE STEEL
			[REDACTED]	LEAVING FOR CHURCH HELD GUN TO
	RMKS		[REDACTED]	REVOLVERS
	RMKS		[REDACTED]	206C [REDACTED] 20 - 22
			[REDACTED]	YOS
	RMKS		[REDACTED]	[REDACTED] STOCKY MASK
			[REDACTED]	M/B 5'9 130-150 DK
			[REDACTED]	COMP
			[REDACTED]	5'5 190-200 SLEEPY EYES

CPD 0291641

CHICAGO POLICE DEPARTMENT  
EVENT QUERY

06-JUL-2012 PAGE 3

Event # [REDACTED]

Event Chronology

Date	Activity	Wkstn	Person	Text
	RMKS			[REDACTED] MB 5 09 130 150 #
				DRK COMP
				[REDACTED] MB 509 200
	RMKS			SLEEPY EYES
				765C HAS [REDACTED] IN CUSTODY DO U
				HAVE A VIC OR WITNESS -- CAN U ASK
				233 WHAT THEY SHOULD DO W/ HIM ?
	RMKS			PER 233 ET #5814 TO PROCESS SCN
	RMKS			5814 process crime scene
				230 nfy positive id [REDACTED]

Unit Summary

Unit	Dispatch	Enroute	Onscene	T	TA	TC	Clear
206C	08:29:49	08:33:45					09:36:01
233	08:29:54	10:20:28					14:00:35
232	08:30:12	08:32:52					09:19:34
224	08:30:17						09:19:40
222	08:34:14						09:03:36
230	08:34:46						09:28:22
X233	14:00:35		14:00:40				17:07:57

## CHICAGO POLICE DEPARTMENT

## ARREST REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653

(For use by Chicago Police Department Personnel Only)

CPD-11. 420C (REV. 6/30)

## FINAL APPROVAL

CB #:

IR #:

YD #:

RD #:

EVENT #:

## ARREST REPORTING

**Name** [REDACTED] **Male**  
**Res** [REDACTED] **Beat: 322** **Black**  
**Unknown** **5' 06"**  
**DOB:** [REDACTED] **190 lbs**  
**AGE: 22 years** **Brown Eyes**  
**POB: Illinois** **Black Hair**  
**ARMED WITH** **Unarmed** **Braids Hair Style**  
**Complexion**

OFFENDER

**Arrest Date:** 13 February 2011 09:25 **TRR Completed?** No **Total No Arrested:** 1 **Co-Arrests** **Assoc Cases**  
**Location** [REDACTED] **Beat: 712** **DCFS Ward ?** No  
**303 - Sidewalk** **Dependent Children?** No  
**Holding Facility:** District 002 Male Lockup  
**Resisted Arrest?** No

INCIDENT

## Victim

1 Offense As Cited **720 ILCS 5.0/18-2-A-2** Domestic Related  
ROBBERY - ARMED W/ FIREARM  
Class X - Type F  
2 Offense As Cited **720 ILCS 5.0/12-11-A-1**  
HOME INVASION - ARMED/FORCE  
Class X - Type F  
3 Offense As Cited **720 ILCS 5.0/18-2-A-2**  
ROBBERY - ARMED W/ FIREARM  
Class X - Type F  
4 Offense As Cited **720 ILCS 5.0/12-11-A-1**  
HOME INVASION - ARMED/FORCE  
Class X - Type F

CHARGES

**Felony Review :** Approved 13 FEB 2011 20:36 Bashirian, State's Attorneys's Office

FELONY  
REVIEW

IR #



## ARREST REPORTING

RECOVERED  
NARCOTICS

NO NARCOTICS RECOVERED

WARRANT

NO WARRANT IDENTIFIED

## VICTIM AND COMPLAINANT

Name:	[REDACTED]	Female	Injured? No	Deceased? No
Res:	[REDACTED]	Black		
		DOB: [REDACTED]	Hospitalized? No	
		Age: 48 years		
		Comments:	Treated and Released? No	

NON-OFFENDER(S)

## DEFENDANT

Name:	[REDACTED]		Injured? No	Deceased? No
		DOB:	Hospitalized? No	
		Age:		
		Comments:	Treated and Released? No	

## WITNESS

Name:	[REDACTED]		Injured? No	Deceased? No
Res:	[REDACTED]	Beat: 225		
		DOB:	Hospitalized? No	
		Age:		
BUS	[REDACTED]	Comments:	Treated and Released? No	

ARRESTEE  
VEHICLE

NO ARRESTEE VEHICLE INFORMATION ENTERED

## ARREST REPORTING

## Confiscated Properties :

All confiscated properties are recorded in the e-Track System. This system can be queried by the inventory number to retrieve all official court documents related to evidence and/or recovered properties.

PROPERTIES INFORMATION FOR

NOT AVAILABLE IN THE AUTOMATED ARREST SYSTEM.

(The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following)

EVENT: TACTICAL FILE# 11-0229 THIS IS AN ON VIEW R.B.T. MISSION TEAM ARREST BY BEAT 765C. ABOVE KNOWN OFFENDER ARRESTED FOR ARMED ROBBERY AFTER IDENTIFICATION CONFIRMED THROUGH A SHOW UP BY VICTIMS THAT OFFENDER WAS ONE OF THE OFFENDERS THAT HELD VICTIMS AT GUNPOINT AND TOOK THEIR U.S.C AND ITEMS. OFFENDER PLACED INTO CUSTODY, MIRANDIZED AND TRANSPORTED TO AREA 1 FOR FURTHER PROCESSING. HAS AN IL STATE I.D. NAME CHECK CLEAR. NO INVESTIGATIVE ALERTS/WARRANTS. OFFENDER IS A SELF ADMITTED MEMBER OF THE GANG. OFFENDER NOT LISTED ON G.I.P.P.

SEE WC COMMENTS SECTION FOR ADDITIONAL COMMENTS

Desired Court Date: 22 February 2011

Branch: 48-2 155 W 51ST ST - Room

Court Sgt Handle? No

Initial Court Date: 14 February 2011

Branch: 1 2600 S CALIFORNIA - Room100

Docket #: 111110910

BOND INFORMATION NOT AVAILABLE

## ATTESTING OFFICER:

I hereby declare and affirm, under penalty of perjury, that the facts stated herein are accurate to the best of my knowledge, information and/or belief.

Attesting Officer: #12276 MITCHELL, T 13 FEB 2011 12:07

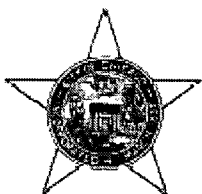
## ARRESTING OFFICER(S):

1st Arresting Officer: #12276 MITCHELL, T Beat 0765C

2nd Arresting Officer: #17652 JOHNSON, D V Beat 0765C

## APPROVING SUPERVISOR:

Approval of Probable Cause : #611 SANCHEZ, N 13 FEB 2011 12:13



**CHICAGO POLICE DEPARTMENT**  
 3510 South Michigan Avenue/Chicago, Illinois  
 60653  
 Identification Section



**CRIMINAL HISTORY REPORT**

CPD-31903C (REV. 7/04)

>>> CONVICTED FELON <<<

CPD photo

IR # [REDACTED]

SID # [REDACTED]

FBI # [REDACTED]

IDOC # [REDACTED]

Current Arrest Information:

Date of Birth: [REDACTED]

Age: 22 years

Place of Birth: ILLINOIS

SSN #: [REDACTED]

Drivers License #: [REDACTED]

Drivers Lic. State: [REDACTED]

Scars, Marks & Tattoos: [REDACTED]

Key Historical Identifiers:

Alias or AKA used	Date Used	Dates of Birth Used	Social Security Numbers Used
[REDACTED]	28-JUL-2010	[REDACTED]	[REDACTED]
[REDACTED]	15-APR-2008	[REDACTED]	[REDACTED]
[REDACTED]	10-FEB-2008	[REDACTED]	[REDACTED]
[REDACTED]	10-OCT-2007	[REDACTED]	[REDACTED]
[REDACTED]	01-MAY-2006	[REDACTED]	[REDACTED]

Criminal Justice Summary: Total arrests: 12 (4 Felony, 6 Misdemeanor)

Total convictions: 2

**ARREST**

Arrest Name: [REDACTED]

Date of Birth: [REDACTED]

DCN or CB: [REDACTED]

Officer: MITCHELL

Arrest Date: 13-FEB-2011 Holding Facility: CPD - DISTRICT 002 MALE

Arrest Address: [REDACTED]

Residence: [REDACTED]

Officer Badge#: 12276

Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[2] X F 720 ILCS 5.0/12-11-A-1

Home Invasion - Armed/Force

OFFENSE AS CITED

[2] X F 720 ILCS 5.0/18-2-A-2

Robbery - Armed W/ Firearm

OFFENSE AS CITED

**COURT CHARGES/DISPOSITION**

Statute

Charge

Class

Case#

720-5/10-2(A)(1)

AGGRAVATED KIDNAPING/RANS

F [REDACTED]

Disposition: NOLLE PROSEQUI

Sentence:

Disposition Date: 01-MAR-2012

Sentence Date:

Disposition: NOLLE PROSEQUI

Sentence:

Disposition Date: 01-MAR-2012

Sentence Date:

Disposition: NOLLE PROSEQUI

Sentence:

Disposition Date: 01-MAR-2012

Sentence Date:

Disposition: NOLLE PROSEQUI

Sentence:

Disposition Date: 01-MAR-2012

Sentence Date:

**COURT CHARGES/DISPOSITION**

Statute

Charge

Class

Case#

720-5/10-2(A)(6)

AGG KIDNAPING ARMED W/FIR

F

Disposition: NOLLE PROSEQUI

Sentence:

Disposition Date: 01-MAR-2012

Sentence Date:

Disposition: NOLLE PROSEQUI

Sentence:

Disposition Date: 01-MAR-2012

Sentence Date:

Disposition: NOLLE PROSEQUI

Sentence:

Disposition Date: 01-MAR-2012

Sentence Date:

Disposition: NOLLE PROSEQUI

Sentence:

Disposition Date: 01-MAR-2012

Sentence Date:

**COURT CHARGES/DISPOSITION**

Statute

Charge

Class

Case#

720-5/12-11(A)(3)

HOME INVASION/ARMED W/FIR

F

Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS

Sentence: DOC 021 YEARS 00 MONTHS 000 DAYS

Disposition Date: 01-MAR-2012

Sentence Date: 01-MAR-2012

**CONVICTED**

Disposition: NOLLE PROSEQUI

Sentence:

Disposition Date: 01-MAR-2012

Sentence Date:

**COURT CHARGES/DISPOSITION**

Statute

Charge

Class

Case#

720-5/12-11-A-1

HOME INVASION - ARMED/FOR

M

Disposition: SUPERCEDED BY INDICTMENT

Sentence:

Disposition Date: 03-MAR-2011

Sentence Date:

Disposition: SUPERCEDED BY INDICTMENT

Sentence:

Disposition Date: 03-MAR-2011

Sentence Date:

**COURT CHARGES/DISPOSITION**

Statute

Charge

Class

Case#

720-5/12-6(A)(1)

INTIMIDATION/PHYSICAL HAR

F

Disposition: NOLLE PROSEQUI

Sentence:

Disposition Date: 01-MAR-2012

Sentence Date:

**COURT CHARGES/DISPOSITION**

Statute

Charge

Class

720-5/18-2(A)(2)

ARMED ROBBERY/ARMED W/FIR

F

Disposition: NOLLE PROSEQUI

Sentence:

Disposition Date: 01-MAR-2012

Sentence Date:

Disposition: NOLLE PROSEQUI

Disposition Date: 01-MAR-2012

Sentence:

Sentence Date:

**COURT CHARGES/DISPOSITION**StatuteChargeClassCase#

720-5/18-2-A-2

ROBBERY - ARMED W/ FIREAR

M

Disposition: SUPERCEDED BY INDICTMENT

Disposition Date: 03-MAR-2011

Sentence:

Sentence Date:

Disposition: SUPERCEDED BY INDICTMENT

Disposition Date: 03-MAR-2011

Sentence:

Sentence Date:

**ARREST**

Arrest Name:

Arrest Date:

14-SEP-2010

Holding Facility: CPD - DISTRICT 003

Date of Birth:

Arrest Address:

DCN or CB:

Residence:

Officer:

COLLIER

Officer Badge#:

18240

Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] A M 720 ILCS 5.0/12-3.2-A-1

Domestic Battery - Bodily Harm

OFFENSE AS CITED

**COURT CHARGES/DISPOSITION**StatuteChargeClassCase#

720-5/12-3.2-A-1

DOMESTIC BATTERY - BODILY

M

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 29-SEP-2010

Sentence:

Sentence Date:

**ARREST**

Arrest Name:

Arrest Date:

28-JUL-2010

Holding Facility: CPD - DISTRICT 003

Date of Birth:

Arrest Address:

DCN or CB:

Residence:

Officer:

ANDERSON

Officer Badge#:

19526

Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] A M 720 ILCS 5.0/12-3-A-1

Battery - Cause Bodily Harm

OFFENSE AS CITED

[1] A M 720 ILCS 5.0/12-3.2-A-2

Domestic Battery - Physical Contact

OFFENSE AS CITED

**COURT CHARGES/DISPOSITION**StatuteChargeClassCase#

720-5/12-3-A-1

BATTERY - CAUSE BODILY HA

M

Disposition: NOLLE PROSEQUI

Disposition Date: 29-JUL-2010

Sentence:

Sentence Date:

**COURT CHARGES/DISPOSITION**StatuteChargeClassCase#

720-5/12-3.2-A-2

DOMESTIC BATTERY - PHYSIC

M

Disposition: NOLLE PROSEQUI

Disposition Date: 29-JUL-2010

Sentence:

Sentence Date:

## ARREST

Arrest Name: [REDACTED] Arrest Date: 10-JUL-2010 Holding Facility: CPD - DISTRICT 007  
Date of Birth: [REDACTED] Arrest Address: [REDACTED] L 60636  
DCN or CB: [REDACTED] Residence: [REDACTED]  
Officer: CHRISTOPHER Officer Badge#: 5974 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/21-2	Criminal Trespass To Vehicles	OFFENSE AS CITED

## COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 ILCS 5.0/21-2 ( CONT. 16 AUG 2010 )	CRIMINAL TRESPASS TO VEHICLES	M	[REDACTED]
Disposition: BAIL - SET BY RULE OF COURT			
Sentence:			
Disposition Date: 15-JUL-2010			
Sentence Date:			

## COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/21-2	CRIMINAL TRESPASS TO VEHI	M	[REDACTED]
Disposition: BAIL BOND FORFEITURE			
Sentence:			
Disposition Date: 16-AUG-2010			
Sentence Date:			
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE			
Sentence:			
Disposition Date: 16-AUG-2010			
Sentence Date:			

## ARREST

Arrest Name: [REDACTED] Arrest Date: 10-SEP-2009 Holding Facility: CPD - DISTRICT 007  
Date of Birth: [REDACTED] Arrest Address: [REDACTED]  
DCN or CB: [REDACTED] Residence: [REDACTED]  
Officer: PRUGER Officer Badge#: 15445 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	720 ILCS 5.0/24-1.6-A-2	Uuw - Weapon - Agg./Public St./Alley/Land	OFFENSE AS CITED

## COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/24-1.6(a)(1)	AGG UNLAWFUL USE OF WEAPON/VEH	F	[REDACTED]
Disposition: NOLLE PROSEQUI			
Sentence:			
Disposition Date: 04-NOV-2009			
Sentence Date:			
Disposition: NOLLE PROSEQUI			
Sentence:			
Disposition Date: 04-NOV-2009			
Sentence Date:			
Disposition: NOLLE PROSEQUI			
Sentence:			
Disposition Date: 04-NOV-2009			
Sentence Date:			
Disposition: NOLLE PROSEQUI			
Sentence:			
Disposition Date: 04-NOV-2009			
Sentence Date:			

## COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/24-5(B)	POSS FIREARM W/ DEFACED SER NO	F	[REDACTED]

**Disposition: PLEA/GUILTY - FINDING OF GUILTY****Disposition Date: 04-NOV-2009****Sentence: PROBATION/SPECIAL CONDITIONS 2 YEARS****Sentence Date: 04-NOV-2009****CONVICTED****ARREST**

Arrest Name: [REDACTED] Arrest Date: **06-OCT-2008** Holding Facility: **CPD - DISTRICT 007**  
Date of Birth: [REDACTED] Arrest Address: [REDACTED]  
DCN or CB: [REDACTED] Residence: [REDACTED]  
Officer: **MURPHY** Officer Badge#: **12167** Arresting Agency: **CPD**

Count	Class Type	Statute	Arrest Charge Description	Inchoate
[1]		725 ILCS 5.0/110-3	Issuance Of Warrant	OFFENSE AS CITED

**COURT CHARGES/DISPOSITION**

Statute	Charge	Class	Case#
---------	--------	-------	-------

**Disposition: DETAINED (ADULT PROCESSED ON JUVENILE WARRANT OR****Disposition Date: 07-OCT-2008****ARREST)****Sentence:****Sentence Date:****ARREST**

Arrest Name: [REDACTED] Arrest Date: **15-APR-2008** Holding Facility: **CPD - DISTRICT 007**  
Date of Birth: [REDACTED] Arrest Address: [REDACTED]  
DCN or CB: [REDACTED] Residence: [REDACTED]  
Officer: **LAU JR** Officer Badge#: **5744** Arresting Agency: **CPD**

Count	Class Type	Statute	Arrest Charge Description	Inchoate
[1]		725 ILCS 5.0/110-3	Issuance Of Warrant	OFFENSE AS CITED

**COURT CHARGES/DISPOSITION**

Statute	Charge	Class	Case#
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**Disposition: DETAINED (ADULT PROCESSED ON JUVENILE WARRANT OR****Disposition Date: 15-APR-2008****ARREST)****Sentence:****Sentence Date:****ARREST**

Arrest Name: [REDACTED] Arrest Date: **10-FEB-2008** Holding Facility: **CPD - DISTRICT 007**  
Date of Birth: [REDACTED] Arrest Address: [REDACTED] 636  
DCN or CB: [REDACTED] Residence: [REDACTED]  
Officer: **DOWLING** Officer Badge#: **12445** Arresting Agency: **CPD**

Count	Class Type	Statute	Arrest Charge Description	Inchoate
[1]	A M	720 ILCS 5/8-4	Attempt - Pcs - Possession - Less Than 15 Grms - Cocaine	ATTEMPT

**COURT CHARGES/DISPOSITION**

Statute	Charge	Class	Case#
720 ILCS 5.0/8-4	ATT-PCS - POSSESSION - LESS THAN 15 GRMS - HEROIN	F	[REDACTED]
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 13-MAR-2008	
Sentence:		Sentence Date:	

## ARREST

Arrest Name: [REDACTED]	Arrest Date: 07-NOV-2007	Holding Facility: CPD - DISTRICT 007
Date of Birth: [REDACTED]	Arrest Address: [REDACTED]	
DCN or CB: [REDACTED]	Residence: [REDACTED]	
Officer: RODRIGUEZ	Officer Badge#: 16399	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	U		625 ILCS 5.0/3-707	Insurance - Operate Mtr Vehicle Without	OFFENSE AS CITED
[1]	B	M	625 ILCS 5.0/6-101	Driving/Never Issued License	OFFENSE AS CITED
[1]	A	M	720 ILCS 5.0/21-2	Criminal Trespass To Vehicles	OFFENSE AS CITED
[1]	L		9-8-020(C)(1)	Disobey Red Circular Steady Signal Stop	OFFENSE AS CITED

## COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 ILCS 5.0/21-2	CRIMINAL TRESPASS TO VEHICLES	M	[REDACTED]
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 08-FEB-2008	
Sentence:		Sentence Date:	

## ARREST

Arrest Name: [REDACTED]	Arrest Date: 10-OCT-2007	Holding Facility: CPD - DISTRICT 007
Date of Birth: [REDACTED]	Arrest Address: [REDACTED]	
DCN or CB: [REDACTED]	Residence: [REDACTED]	
Officer: CHAVEZ	Officer Badge#: 13564	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	720 ILCS 550.0/4-D	Cannabis - Possess 30-500 Grms	OFFENSE AS CITED

## COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-550/4-D	CANNABIS - POSSESS 30-500	M	[REDACTED]
Disposition: NOLLE PROSEQUI		Disposition Date: 31-OCT-2007	
Sentence:		Sentence Date:	

## ARREST

Arrest Name: [REDACTED]	Arrest Date: 21-MAY-2006	Holding Facility: CPD - DISTRICT 007
Date of Birth: [REDACTED]	Arrest Address: [REDACTED]	
DCN or CB: [REDACTED]	Residence: [REDACTED]	
Officer: GARCIA	Officer Badge#: 13694	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
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[1]	A	M	720 ILCS 5.0/12-3-A-1	Battery - Cause Bodily Harm	OFFENSE AS CITED
[1]	4	F	720 ILCS 570.0/402-C	Pcs - Possession - Less Than 15 Grms - Cocaine	OFFENSE AS CITED
[1]	A	M	720 ILCS 5.0/12-2-A-1	Agg Assault - Gun,Knife,Othr Dangr Wpn	OFFENSE AS CITED

**COURT CHARGES/DISPOSITION**

Statute	Charge	Class	Case#
720 ILCS 5.0/12-2-A-1	AGG ASSAULT - GUN,KNIFE,OTHR DANGR WPN	M	[REDACTED]
Disposition: NOLLE PROSEQUI		Disposition Date: 15-JUN-2006	
Sentence:		Sentence Date:	

**COURT CHARGES/DISPOSITION**

Statute	Charge	Class	Case#
720 ILCS 5.0/12-3-A-1	BATTERY - CAUSE BODILY HARM	M	[REDACTED]
Disposition: NOLLE PROSEQUI		Disposition Date: 15-JUN-2006	
Sentence:		Sentence Date:	

**COURT CHARGES/DISPOSITION**

Statute	Charge	Class	Case#
720 ILCS 570.0/402-C	PCS - POSSESSION - LESS THAN 15 GRMS - COCAINE	F	[REDACTED]
Disposition: FINDING - NO PROBABLE CAUSE - DISMISSED		Disposition Date: 15-JUN-2006	
Sentence:		Sentence Date:	

**ARREST**

Arrest Name: [REDACTED] Arrest Date: 01-MAY-2006 Holding Facility: CPD - DISTRICT 007  
 Date of Birth: [REDACTED] Arrest Address: [REDACTED]  
 DCN or CB: [REDACTED] Residence: [REDACTED]  
 Officer: HINTON Officer Badge#: 18538 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	B	M	625 ILCS 5.0/6-101	Driving/Never Issued License	OFFENSE AS CITED
[1]	A	M	625 ILCS 5.0/4-104-A-4	Aid/Abet Ulawful Disp Title/Cert/Plate	OFFENSE AS CITED
[1]	P		625 ILCS 5.0/3-701-1	No Valid Registration	OFFENSE AS CITED
[1]	L		9-76-160(A)	Display St Reg-Front/Rear	OFFENSE AS CITED

**COURT CHARGES/DISPOSITION**

Statute	Charge	Class	Case#
625-5/3-701-1	NO VALID REGISTRATION	M	[REDACTED]
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 20-JUN-2006	
Sentence:		Sentence Date:	

**COURT CHARGES/DISPOSITION**

Statute	Charge	Class	Case#
625-5/4-104-A-4	AID/ABET ULAWFUL DISP TIT	M	[REDACTED]
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 20-JUN-2006	
Sentence:		Sentence Date:	

**COURT CHARGES/DISPOSITION**

Statute	Charge	Class	Case#
625-5/6-101	DRIVING/NEVER ISSUED LICE	M	[REDACTED]
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 20-JUN-2006	

Sentence: \_\_\_\_\_ Sentence Date: \_\_\_\_\_

\*\*\*End of Report\*\*\*

This Chicago Police Department IR rap-sheet should not replace the use of the Illinois State Police statewide criminal history transcript, which may contain additional criminal history data and can be obtained by performing a CQR1 inquiry via your LEADS terminal.

06-JUL-2012 22:18

Requested by: [REDACTED]

Window

WINDOW0

Chicago Police Department

**ICLEAR**

## Court Notification Data Entry Screen

Exit

DASF0010\_W Form 6i

Welcome-- BATEY, TERRY

Information Services Division

Court Date/Time	DD-MON-YYYY HHMM 26-JUL-2012 1230	Court Branch	IAD	Court Room No	5THFL	Unit	007
Defendant	C.R. #1052517 P.O. T. BATEY BELL 5-6310/PAX 0621			CB No	RD No		
Admin. Comments	ACKNOWLEDGE NOTIFICATION VIA ICLEAR/APPEARANCE REQ						
Remarks/Charges							
Date Entered	18-JUL-2012	Record No					

## Member Required To Appear

Star No	16946	PC N		Last Name	SCHWARZER	First	HEINZ	MI	J	D.O.B.	62	Watch	4
Rec-N		Notified	N	Unit Assigned	007	Unit Detailed		Arresting Officer Role	1st A/O				
CT Key	A,A	F1	04B	F2	10B	Full		Reason	252 OTHER COURT LOCATION				
Requested By	004	Others		Means of Notification	002	Written Notification							

Press: F7 to clear screen

F8 to retrieve record

F10 to add record

EPM-40401: No changes to save

start

Investigate Incident ...

CHRIS WEB - Window...

Document1 - Microsof...

4:30 PM

**BUREAU OF INTERNAL AFFAIRS**  
**Investigation Division**  
**General Investigations Section**  
**Page 1 of 8**

**26 July 2012**  
**C.L. 1052517**

**Statement of:**           **Police Officer Heinz SCHWARZER #16946, 7<sup>TH</sup> District**

**The Reporting Party, [REDACTED] alleges that the accused officer that was assigned to the case failed to inform her that her property had been auctioned off last year. This incident is in reference to RD#: [REDACTED] Inventories: [REDACTED]**

**Statement taken at:** **Internal Affairs Division, 3510 S. Michigan Avenue,  
Chicago IL 60653  
Room 5019SE**


**Questioned by:**       **P.O. T. Batey #11794, Unit 121**

**Typed by:**           **P.O. T. Batey #11794, Unit 121**

**Time:**               **Thursday, July 25, 2012 at 1237   hrs.**

**Witnessed by:**

1   **BATEY:**           **What are your full name, rank, star, and unit of assignment?**  
2   **SCHWARZER:**   **Heinz J. Schwarzer, P.O., 16946, 7<sup>th</sup> District**  
3  
4   **BATEY:**           **What is your date of birth and employee number?**  
5   **SCHWARZER:**    [REDACTED]  
6  
7   **BATEY:**           **What is your date of appointment to the Department?**  
8   **SCHWARZER:**    **December 5, 2005**  
9  
10   **BATEY:**           **How long have you been assigned to your present unit of**  
11                       **assignment?**  
12   **SCHWARZER:**    **4 years**  
13  
14   **BATEY:**           **Have you been advised in writing of the allegations made**  
15                       **against you, the name of the complainant, the date and time of**  
16                       **the incident, and your administrative rights?**  
17   **SCHWARZER:**    **Yes**  
18  
19   **BATEY:**           **Upon the completion of this statement, will you initial the**  
20                       **bottom left hand corner and then sign this statement?**  
21  
22   **SCHWARZER:**    **Yes**  
23

Initials 

**BUREAU OF INTERNAL AFFAIRS**  
**Investigation Division**  
**General Investigations Section**  
**Page 2 of 8**

**26 July 2012**  
**C.L. 1052517**


1  
2 **BATEY:** Did you read and understand the allegations and your  
3 administrative rights?  
4 **SCHWARZER:** Yes  
5  
6 **BATEY:** Are you represented by counsel or union representative of  
7 your choice?  
8 **SCHWARZER:** Yes, Ronald C. Dahms, 135 South LaSalle Stree, Suite 3300,  
9 Chicago, IL 60603, 312.609.0060  
10  
11 **BATEY:** Do you understand that this is an official Police Department  
12 report and that any deviation from the truth could result in  
13 charges/allegations being placed against you?  
14 **SCHWARZER:** Correct, Yes.  
15  
16 **BATEY:** Rule 14 of the Chicago Police Department's Rules and  
17 Regulations prohibits making a false report, written or oral.  
18 You may be separated from the Chicago Police Department if  
19 you make a false report. Do you understand Rule 14?  
20 **SCHWARZER:** Yes  
21  
22 **BATEY:** Are you ready to give your statement at this time?  
23 **SCHWARZER:** Yes, I am not giving this statement voluntarily, but under  
24 duress. I'm only giving this statement at this time because I  
25 know I will lose my job if I refuse.  
26  
27 **BATEY:** What were your assigned beat, duty hours, and partner on 11  
28 February 2011?  
29 **SCHWARZER:** 0700-1600, I believe I was working the 765C car, I was working  
30 with Tamkio MITCHELL and Darnisha JOHNSON.  
31  
32 **BATEY:** How did you get your job assignment to report to the area of  
33 5900 S. Green?  
34 **SCHWARZER:** There was a flash message given via dispatch that an armed  
35 robbery had occurred in the 2<sup>nd</sup> district; the offender  
36 information was given out and they the offender had a possible  
37 residence in the 7<sup>th</sup> District.  
38  
39 **BATEY:** Who was on scene with you at the time of the job assignment to  
40 the area of 5900 S. Green?  
41 **SCHWARZER:** My partners JOHNSON and MITCHELL.  
42  
43  
44

Initials 

BUREAU OF INTERNAL AFFAIRS  
Investigation Division  
General Investigations Section  
Page 3 of 8

26 July 2012  
C.L. 1052517

1 BATEY: While on scene of the area of 5900 S. Green, please explain  
2 what transpired?  
3 SCHWARZER: We actually pulled up via ICLEAR, the department computer,  
4 the offenders identity, information, and picture. We relocated  
5 to his last known address. When we pulled up, I want to say he  
6 was standing outside the steps of his property. At that point,  
7 we detained him and placed him in custody. He identified  
8 himself as the offender when asked his name.  
9  
10 BATEY: Did you place [REDACTED] in custody while on scene?  
11 SCHWARZER: It was one of the three of us; I don't remember which one  
12 actually placed the cuffs on him.  
13  
14 BATEY: Please explain why [REDACTED] was taken into  
15 custody?  
16 SCHWARZER: He matched the name and description of the offender for  
17 armed robbery; he had on his person the items that were  
18 stolen.  
19  
20 BATEY: Prior to taking [REDACTED] into custody, did you  
21 search him?  
22 SCHWARZER: Yes.  
23  
24 BATEY: Who searched [REDACTED]  
25 SCHWARZER: I did.  
26  
27 BATEY: What items did you recover from [REDACTED] at the  
28 time of the search?  
29  
30 SCHWARZER: It was two watches, one bracelet, and cash.  
31  
32 BATEY: Were the recovered items from [REDACTED] proceeds  
33 from an armed robbery?  
34  
35 SCHWARZER: Yes  
36  
37 BATEY: Where did you relocate [REDACTED] after your contact  
38 with him in the area of 5900 S. Green?  
39  
40 SCHWARZER: Back to the address of original incident.  
41  
42  
43  
44

Initials 

**BUREAU OF INTERNAL AFFAIRS**  
**Investigation Division**  
**General Investigations Section**  
**Page 4 of 8**

**26 July 2012**  
**C.L. 1052517**


1 **BATEY:** After recovering the property from [REDACTED] and  
2 discovering the property to be proceeds from an Armed  
3 Robbery, did you determine the property to be EVIDENCE?  
4  
5 **SCHWARZER:** We determined the property to be personal property and  
6 inventoried it as such.  
7  
8 **BATEY:** What course of action did you take concerning the recovered  
9 property after determining it to be evidence?  
10  
11 **SCHWARZER:** It was positively identified by the victim back at the original  
12 scene of the incident. We told her that we have to inventory it  
13 per Department policy and that she can pick up the items after  
14 we inventory it.  
15  
16  
17 **BATEY:** Did you arrest [REDACTED]  
18 **SCHWARZER:** Yes  
19  
20 **BATEY:** What did you arrest [REDACTED] for?  
21 **SCHWARZER:** He was arrested for Armed Robbery.  
22  
23 **BATEY:** Did you determine the recovered proceeds to be EVIDENCE to  
24 be used in the criminal proceedings?  
25  
26 **SCHWARZER:** I believe it was evidence. However, after inventorying the  
27 items, the items could be returned back to the owner.  
28  
29 **BATEY:** Having recovered the proceeds from the robbery and  
30 determining them to be evidence, why did you classify the  
31 inventory as property available for return to owner as opposed  
32 to hold for investigation?  
33  
34 **SCHWARZER:** After properly inventorying the items and determining that the  
35 property was not used in the commission of crime like a  
36 weapon, there was no reason to hold the items as evidence.  
37  
38 **BATEY:** Did you speak to the victims' of the incident?  
39 **SCHWARZER:** Yes  
40  
41  
42  
43  
44

Initials 

**BUREAU OF INTERNAL AFFAIRS**  
**Investigation Division**  
**General Investigations Section**  
**Page 5 of 8**

**26 July 2012**  
**C.L. 1052517**

1 **BATEY:** What did you tell the victims' regarding the property that was  
2 recovered from [REDACTED]  
3 **SCHWARZER:** After we inventoried the property and the property was  
4 deposited and secured, they were told they could come to the  
5 station and pick up their inventory sheets to recover their  
6 property..  
7  
8 **BATEY:** Did you show the recovered property to the victims' to affirm  
9 ownership?  
10 **SCHWARZER:** Yes  
11  
12 **BATEY:** Did you show the recovered property to the female victim?  
13 **SCHWARZER:** Yes  
14  
15 **BATEY:** Please identify the officer that showed the female victim the  
16 property.  
17 **SCHWARZER:** That I don't recall; it was one of the three of us.  
18  
19  
20 **BATEY:** Who inventoried the property that was recovered?  
21 **SCHWARZER:** I believe I inventoried the items based on the inventory sheet  
22  
23 **BATEY:** I am presenting you with a copy of your supplementary report.  
24 In this report, it is documented that all items inventoried will  
25 be returned to the victims'. Did you return the property to the  
26 victims'?'  
27 **SCHWARZER:** I did not; it was deposited into secured deposit.  
28  
29 **BATEY:** Why was the property not returned to the victim as  
30 documented in the supplementary report?  
31 **SCHWARZER:** I don't know. I presented the victim with the inventory sheets  
32 and the notice of property owner sheet so the victims could  
33 recover their property as we told them it would be available  
34 post investigation.  
35  
36 **BATEY:** Please explain post investigation.  
37 **SCHWARZER:** After the detectives had finished their investigation.  
38  
39  
40 **BATEY:** Please explain why it was documented in your supplementary  
41 report that the property will be returned to the victims?  
42 **SCHWARZER:** Because I believed it would be.  
43  
44


Initials 



**BUREAU OF INTERNAL AFFAIRS**  
**Investigation Division**  
**General Investigations Section**  
**Page 6 of 8**

**26 July 2012**  
**C.L. 1052517**


1 **BATEY:** Where was the property during the course of the investigation?  
2 **SCHWARZER:** On the desk of the Area 1 detective division offices.  
3  
4 **BATEY:** Were you given directions as to how to handle and/or  
5 inventory the recovered property by the detective division?  
6  
7 **SCHWARZER:** I don't recall.  
8  
9 **BATEY:** Was the property turned over to the detective division?  
10 **SCHWARZER:** No, I didn't turn the property over the detective division. We  
11 deposited in the secured deposit.  
12  
13  
14 **BATEY:** What department members last had the property in their  
15 possession?  
16 **SCHWARZER:** I recall securing the property in the secured designated lock  
17 box for jewelry. I don't know what department members had  
18 possession after that.  
19  
20 **BATEY:** Where was the secured designated lock box located?  
21 **SCHWARZER:** Behind the front desk of the 1<sup>st</sup> floor near the desk sgt's work  
22 area.  
23  
24 **BATEY:** Why did you classify the property as Property available for  
25 return to owner?  
26 **SCHWARZER:** After inventorying the property identified by owner/victim,  
27 that the property could be returned to her.  
28  
29 **BATEY:** After the ownership was determined of the recovered property,  
30 why did you not return the recovered property to the victims'?  
31 **SCHWARZER:** Because we first had to inventory it based on Department  
32 policy. After it was inventoried, they could pick it up.  
33  
34 **BATEY:** Did you turn the property over to the detective division during  
35 the course of your investigation?  
36 **SCHWARZER:** No.  
37  
38 **BATEY:** According to Special Order S07-01-02, it states that the  
39 inventorying officer will generate a Notification / Personal  
40 Service form via eTrack and present the form to the arrestee /  
41 owner. Did you generate this notification?  
42  
43 **SCHWARZER:** Yes, we generated this notification  
44

Initials 

**BUREAU OF INTERNAL AFFAIRS**  
**Investigation Division**  
**General Investigations Section**  
**Page 7 of 8**

**26 July 2012**  
**C.L. 1052517**

1 **BATEY:** Who did you present this notification to?  
2  
3 **SCHWARZER:** I presented it to [REDACTED]  
4  
5  
6 **BATEY:** Who was present at the time you presented this notification to  
7 the victims'?  
8 **SCHWARZER:** A male subject was with her.  
9  
10  
11 **BATEY:** What did you explain to the victims' about this notification?  
12  
13 **SCHWARZER:** This is basically your receipt to present to pick-up your items.  
14  
15 **BATEY:** According to Special Order S07-01-02, it states that  
16 Department members inventorying property with a known  
17 owner / claimant will provide a copy of the Notice to Property  
18 Owner or Claimant to the owner/ claimant. Did you generate  
19 this notice?  
20  
21 **SCHWARZER:** Yes  
22  
23 **BATEY:** Who did you present this Notice to Property Owner or  
24 Claimant to?  
25  
26 **SCHWARZER:** [REDACTED]  
27  
28 **BATEY:** Who was present at the time you presented this Notice to  
29 Property Owner or Claimant to the victims'?  
30  
31 **SCHWARZER:** The same male subject  
32  
33 **BATEY:** What did you explain to the victims' about this Notice to  
34 Property Owner or Claimant?  
35  
36 **SCHWARZER:** That the inventory was a receipt and it listed instructions of  
37 how to pick up her property.  
38  
39  
40  
41  
42  
43  
44

Initials 

**BUREAU OF INTERNAL AFFAIRS**  
**Investigation Division**  
**General Investigations Section**  
**Page 8 of 8**

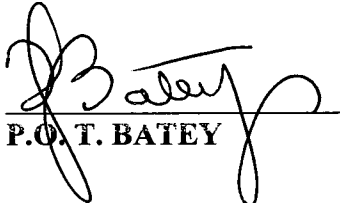
**26 July 2012**  
**C.L. 1052517**

1  
2 **BATEY:** Is there anything else you wish to add?  
3 **SCHWARZER:** I properly followed all inventory procedures and presented  
4 victim with citizen copy and notice of property owner.  
5  
6  
7 **BATEY:** After reading these 8 pages and finding them to accurately  
8 contain the answers to the questions I have asked, will you sign  
9 it.  
10  
11 **SCHWARZER:** Yes  
12  
13  
14  
15

16 **Statement terminated: 1318 Hours**

  
**HEINZ SCHWARZER**

17  
18  
19 **Witness:**

20   
21  
22  
23 **P.O. T. BATEY**

Initials 

Window

WINDOW0

Chicago Police Department

**ICLEAR**

## Court Notification Data Entry Screen

Exit

DASF0010 W Form 6i

Welcome-- BATEY, TERRY

Information Services Division

Court Date/Time	DD-MON-YYYY HHMM 26-JUL-2012 1100	Court Branch	IAD	Court Room No	5THFL	Unit	007
Defendant	C.R.#1052517 P.O. T. BATEY BELL 5-6310/PAX 0621			CB No		RD No	
Admin. Comments	ACKNOWLEDGE NOTIFICATION VIA ICLEAR/APPEARANCE REQ						
Remarks/Charges							
Date Entered	18-JUL-2012	Record No					

**Member Required To Appear**

Star No	12276	PC No		Last Name	MITCHELL	First	TAMIKO	MI		D.O.B.	62	Watch	4
Rec-No		Notified	N	Unit Assigned	007	Unit Detailed		Arresting Officer Role	1st A/O				
CT Key	U	F1	06A	F2	12A	Full		Reason	252	OTHER COURT LOCATION			
Requested By	004	Others		Means of Notification	002	Written Notification							

Press: F7 to clear screen      F8 to retrieve record      F10 to add record

FRM 40400: Transaction complete: 2 records applied and saved

start

Investigate Incident...

CHRIS WEB - Window...

4:21 PM

Window

WINDOW0

Chicago Police Department



## Court Notification Data Entry Screen

Exit

DASF0010\_W Form 6i

Welcome-- BATEY, TERRY

Information Services Division

Court Date/Time	DD-MON-YYYY HHMM 30-AUG-2012 1200	Court Branch	IAD	Court Room No	5THFL	Unit	007
Defendant	C.R. #1052517 P.O. T. BATEY BELL 5-6310/PAX 0621			CB No		RD No	
Admin. Comments							
Remarks/Charges	ACKNOWLEDGE NOTIFICATION VIA ICLEAR/APPEARANCE REQ						
Date Entered	20-AUG-2012	Record No					

## Member Required To Appear

Star No	12276	PC N		Last Name	MITCHELL	First	TAMIKO	MI		D.O.B.	62	Watch	4
Rec-No		Notified	N	Unit Assigned	007	Unit Detailed		Arresting Officer Role	1st A/O				
CT Key	U	F1	06A	F2	12A	Full		Reason	252	OTHER COURT LOCATION			
Requested By	004	Others		Means of Notification	002	Written Notification							

Press: F7 to clear screen

F8 to retrieve record

F10 to add record

ERM 40400: Transaction complete: 2 records applied and saved

start

Investigate Inc...

CHRIS WEB - W...

Kelly Ripa's new...

1056023

Attempt Teleph...

8:20 PM

**BUREAU OF INTERNAL AFFAIRS**  
**Investigation Division**  
**General Investigations Section**  
**Page 1 of 8**

**30 August 2012**  
**C.L. 1052517**

**Statement of:**           **Police Officer Tamiko MITCHELL #12276, 7<sup>TH</sup> District**

**The Reporting Party, [REDACTED] alleges that the accused officer that was assigned to the case failed to inform her that her property had been auctioned off last year. This incident is in reference to RD#: [REDACTED] inventories:**  
**[REDACTED]**

**Statement taken at:** **Internal Affairs Division, 3510 S. Michigan Avenue,**  
**Chicago IL 60653**  
**Room 5019SE**

**Questioned by:**       **P.O. T. Batey #11794, Unit 121**

**Typed by:**           **P.O. T. Batey #11794, Unit 121**

**Time:**               **Thursday, August 30, 2012 at 1057 hrs.**

**Witnessed by:**

1   **BATEY:**           **What are your full name, rank, star, and unit of assignment?**  
2   **MITCHELL:**       **Tamiko MITCHELL, Police Officer, 12276, 7<sup>th</sup> District**  
3  
4   **BATEY:**           **What is your date of birth and employee number?**  
5   **MITCHELL:**       **[REDACTED]**  
6  
7   **BATEY:**           **What is your date of appointment to the Department?**  
8   **MITCHELL:**       **25 August 2003**  
9  
10   **BATEY:**           **How long have you been assigned to your present unit of**  
11                       **assignment?**  
12   **MITCHELL:**       **Since February 2004**  
13  
14   **BATEY:**           **Have you been advised in writing of the allegations made**  
15                       **against you, the name of the complainant, the date and time of**  
16                       **the incident, and your administrative rights?**  
17   **MITCHELL:**       **Yes**  
18  
19   **BATEY:**           **Upon the completion of this statement, will you initial the**  
20                       **bottom left hand corner and then sign this statement?**  
21  
22   **MITCHELL:**       **Yes**  
23

Initials 

**BUREAU OF INTERNAL AFFAIRS**  
**Investigation Division**  
**General Investigations Section**  
**Page 2 of 8**

**30 August 2012**  
**C.L. 1052517**


1  
2 **BATEY:** Did you read and understand the allegations and your  
3 administrative rights?  
4 **MITCHELL:** Yes  
5  
6 **BATEY:** Are you represented by counsel or union representative of  
7 your choice?  
8 **MITCHELL:** Yes, Ron Dahms, 135 S. LaSalle, Suite 3300, Chicago, IL  
9 60603, 312.609.0060  
10  
11 **BATEY:** Do you understand that this is an official Police Department  
12 report and that any deviation from the truth could result in  
13 charges/allegations being placed against you?  
14 **MITCHELL:** Yes  
15  
16 **BATEY:** Rule 14 of the Chicago Police Department's Rules and  
17 Regulations prohibits making a false report, written or oral.  
18 You may be separated from the Chicago Police Department if  
19 you make a false report. Do you understand Rule 14?  
20 **MITCHELL:** Yes  
21  
22 **BATEY:** Are you ready to give your statement at this time?  
23 **MITCHELL:** Yes, I am not giving this statement voluntarily, but under  
24 duress. I'm only giving this statement at this time because I  
25 know I will lose my job if I refuse.  
26  
27 **BATEY:** What were your assigned beat, duty hours, and partner on 11  
28 February 2011?  
29 **MITCHELL:** I was assigned to beat 765C, 0700-1600, Officer Johnson and  
30 Officer Schwarzer  
31  
32 **BATEY:** How did you get your job assignment to report to the area of  
33 5900 S. Green?  
34 **MITCHELL:** OEMC Dispatch  
35  
36 **BATEY:** Who was on scene with you at the time of the job assignment to  
37 the area of 5900 S. Green?  
38 **MITCHELL:** My partners  
39  
40 **BATEY:** While on scene of the area of 5900 S. Green, please explain  
41 what transpired?  
42 **MITCHELL:** We responded to the call that the offenders fled to our district.  
43 Given the name of the offender, we went to his home address.

Initials 

**BUREAU OF INTERNAL AFFAIRS**  
**Investigation Division**  
**General Investigations Section**  
**Page 3 of 8**

**30 August 2012**  
**C.L. 1052517**

1                   Upon getting to this address, we observed him standing  
2                   outside. We verified his identity and placed him into custody.  
3  
4   **BATEY:**           Did you place [REDACTED] in custody while on scene?  
5   **MITCHELL:**       Yes  
6  
7   **BATEY:**           Please explain why [REDACTED] was taken into  
8                   custody?  
9   **MITCHELL:**       He had committed the offense of robbery; he was positively  
10                   identified by the victim as committing the robbery; he also had  
11                   the stolen items on his person.  
12  
13   **BATEY:**           Prior to taking [REDACTED] into custody, did you  
14                   search him?  
15   **MITCHELL:**       No  
16  
17   **BATEY:**           Who searched [REDACTED]  
18   **MITCHELL:**       Officer Schwarzer  
19  
20   **BATEY:**           What items did you recover from [REDACTED] at the  
21                   time of the search?  
22  
23   **MITCHELL:**       I'm not sure specifically, but it was cash and jewelry  
24  
25   **BATEY:**           What items were recovered from [REDACTED] at the  
26                   time of the search?  
27  
28   **MITCHELL:**       . Cash and jewelry  
29  
30  
31   **BATEY:**           Were the recovered items from [REDACTED] proceeds  
32                   from an armed robbery?  
33  
34   **MITCHELL:**       That's correct  
35  
36   **BATEY:**           Where did you relocate [REDACTED] after your contact  
37                   with him in the area of 5900 S. Green?  
38  
39   **MITCHELL:**       To the address of the victim.  
40  
41  
42  
43  
44

Initials 



BUREAU OF INTERNAL AFFAIRS  
Investigation Division  
General Investigations Section  
Page 4 of 8

30 August 2012  
C.L. 1052517

1 BATEY: After recovering the property from [REDACTED] and  
2 discovering the property to be proceeds from an Armed  
3 Robbery, did you determine the property to be EVIDENCE?  
4  
5 MITCHELL: Yes  
6  
7 BATEY: What course of action did you take concerning the recovered  
8 property after determining it to be evidence?  
9  
10 MITCHELL: We showed the items to the victim. She identified them as her  
11 property. We brought the items to the district to be  
12 inventoried.  
13  
14  
15 BATEY: Did you arrest [REDACTED]  
16 MITCHELL: Yes, I do. ~~did~~ DID at  
17  
18 BATEY: What did you arrest [REDACTED] for?  
19 MITCHELL: Robbery  
20  
21 BATEY: Did you determine the recovered proceeds to be EVIDENCE to  
22 be used in the criminal proceedings?  
23  
24 MITCHELL: Yes  
25  
26 BATEY: Having recovered the proceeds from the robbery and  
27 determining them to be evidence, why did you classify the  
28 inventory as property available for return to owner as opposed  
29 to hold for investigation?  
30  
31 MITCHELL: I, myself didn't do the inventory. Officer Schwarzer  
32 completed the inventory.  
33  
34 BATEY: On the property inventory report I am presenting you, it  
35 reflects that you were 1<sup>st</sup> Officer on the inventory, can you  
36 please explain why you were 1<sup>st</sup> Officer if you did not inventory  
37 the property?  
38  
39 MITCHELL: Because I was the first arresting officer; I did the arrest report.  
40  
41  
42  
43  
44

Initials LeP

BUREAU OF INTERNAL AFFAIRS  
Investigation Division  
General Investigations Section  
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30 August 2012  
C.L. 1052517

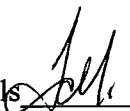
1  
2 BATEY: Did you speak to the victims' of the incident?  
3 MITCHELL: Yes  
4  
5 BATEY: What did you tell the victims' regarding the property that was  
6 recovered from [REDACTED] *CE del*  
7 MITCHELL: I didn't speak to her in regards to inventory the property,  
8 Officer Schwarzer did.  
9  
10 BATEY: Did you show the recovered property to the victims' to affirm  
11 ownership?  
12 MITCHELL: No  
13  
14  
15 BATEY: Did you show the recovered property to the female victim?  
16 MITCHELL: No  
17  
18 BATEY: Please identify the officer that showed the female victim the  
19 property.  
20 MITCHELL: I believe it was Officer Schwarzer.  
21  
22  
23 BATEY: Who inventoried the property that was recovered?  
24 MITCHELL: I believe it was Officer Schwarzer  
25  
26 BATEY: I am presenting you with a copy of your supplementary report.  
27 In this report, it is documented that all items inventoried will  
28 be returned to the victims'. Did you return the property to the  
29 victims'?  
30 MITCHELL: I did not, I was not in possession of the evidence. *CE del*  
31  
32 BATEY: Why was the property not returned to the victim as  
33 documented in the supplementary report?  
34 MITCHELL: I have no idea.  
35  
36 BATEY: Please explain why it was documented in your supplementary  
37 report that the property will be returned to the victims?  
38 MITCHELL: I didn't do the report, Officer Johnson did the report and I  
39 assumed that the property would be returned to the victims  
40 since it was their property.  
41  
42 BATEY: Did you read the supplementary report prior to signing it?  
43 MITCHELL: Yes  
44

Initials *del*

**BUREAU OF INTERNAL AFFAIRS**  
**Investigation Division**  
**General Investigations Section**  
**Page 6 of 8**

**30 August 2012**  
**C.L. 1052517**

1     **BATEY:**                 **Did you find the supplementary report to reflect the facts of**  
2                                 **the incident?**  
3  
4     **MITCHELL:**           **Yes**  
5  
6  
7     **BATEY:**                 **Where was the property during the course of the investigation?**  
8     **MITCHELL:**           **Officer Schwarzer was doing the inventory; I assumed it was**  
9                                 **with him. But, I don't know.**  
10  
11  
12    **BATEY:**                 **Were you given directions as to how to handle and/or**  
13                                 **inventory the recovered property by the detective division?**  
14  
15    **MITCHELL:**           **No**  
16  
17    **BATEY:**                 **Was the property turned over to the detective division?**  
18    **MITCHELL:**           **I don't know.**  
19  
20  
21    **BATEY:**                 **What department members last had the property in their**  
22                                 **possession?**  
23    **MITCHELL:**           **Last I seen, Officer Schwarzer was doing the inventory.**  
24  
25    **BATEY:**                 **Why was the recovered property classified as Property**  
26                                 **available for return to owner?**  
27    **MITCHELL:**           **I don't know**  
28  
29  
30    **BATEY:**                 **After the ownership was determined of the recovered property,**  
31                                 **why did you not return the recovered property to the victims'?**  
32    **MITCHELL:**           **Because I did not do the inventory. I did the arrest report.**  
33  
34    **BATEY:**                 **Did you review the inventory during the course of the**  
35                                 **investigation?**  
36  
37    **MITCHELL:**           **No**  
38  
39    **BATEY:**                 **What did you tell the victims' regarding the return of their**  
40                                 **property that was recovered from [REDACTED]**  
41    **MITCHELL:**           **I didn't speak to them in regards to the inventory.**  
42  
43  
44

Initials 

**BUREAU OF INTERNAL AFFAIRS**  
**Investigation Division**  
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**Page 7 of 8**

**30 August 2012**  
**C.L. 1052517**

1 **BATEY:** Did you turn the property over to the detective division during  
2 the course of your investigation?  
3 **MITCHELL:** No.  
4  
5 **BATEY:** According to Special Order S07-01-02, it states that the  
6 inventorying officer will generate a Notification / Personal  
7 Service form via eTrack and present the form to the arrestee /  
8 owner. Did you generate this notification?  
9  
10 **MITCHELL:** No, I was not the inventorying officer.  
11  
12  
13 **BATEY:** Who presented this notification to the victims?  
14  
15 **MITCHELL:** I believe it was Officer Schwarzer  
16  
17 **BATEY:** Who was present at the time he presented this notification to  
18 the victims'?  
19 **MITCHELL:** I don't know.  
20  
21  
22 **BATEY:** What did you explain to the victims' about this notification?  
23  
24 **MITCHELL:** I didn't speak to the victims regarding the inventory.  
25  
26 **BATEY:** According to Special Order S07-01-02, it states that  
27 Department members inventorying property with a known  
28 owner / claimant will provide a copy of the Notice to Property  
29 Owner or Claimant to the owner/ claimant. Did you generate  
30 this notice?  
31  
32 **MITCHELL:** No  
33  
34 **BATEY:** Who presented this Notice to Property Owner or Claimant to  
35 victims?  
36  
37 **MITCHELL:** I believe it was Officer Schwarzer because he was the  
38 inventorying officer.  
39  
40  
41  
42  
43  
44

Initials 

**BUREAU OF INTERNAL AFFAIRS**  
**Investigation Division**  
**General Investigations Section**  
**Page 8 of 8**

**30 August 2012**  
**C.L. 1052517**

1 **BATEY:** Who was present at the time this Notice to Property Owner or  
2 Claimant was presented to the victims'?

3  
4 **MITCHELL:** I don't know.

5  
6 **BATEY:** What did you explain to the victims' about this Notice to  
7 Property Owner or Claimant?

8  
9 **MITCHELL:** I didn't speak to any victims' regarding the notice.

10  
11  
12 **BATEY:** Is there anything else you wish to add?

13 **MITCHELL:** My role in the arrest was the arrest report. I did not complete  
14 the inventory report.

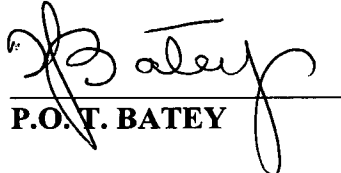
15  
16  
17  
18 **BATEY:** After reading these 8 pages and finding them to accurately  
19 contain the answers to the questions I have asked, will you sign  
20 it.

21  
22 **MITCHELL:** Yes.

23  
24  
25  
26  
27 **Statement terminated:** 1125 Hours

 @1134hrs  
#12276  
**TAMIKO MITCHELL**

28  
29  
30 **Witness:**

31  
32   
33  
34 **P.O. T. BATEY**

Initials 

**BUREAU OF INTERNAL AFFAIRS**  
**Investigations Division**  
**General Investigations Section**

**20 September 2012**  
**CL #1052517**

**TO:** Commanding Officer  
Investigations Division  
General Investigations Section

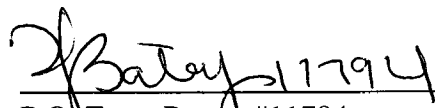
**FROM:** P.O. Terry Batey #11794  
Investigations Division  
General Investigations Section

**SUBJECT:** Change of Witness Status to an Accused

**ALLEGATIONS:** The Reporting Party, [REDACTED] alleges that the accused officer that was assigned to the case failed to inform her that her property had been auctioned off last year. This incident is in reference to RD# [REDACTED] Inventories [REDACTED]  
[REDACTED]

Unit 610 (Area Central - Detective Division) Detective Benjamin OLVERA Star #21027 was initially identified as the primary follow-up Investigator for RD# [REDACTED] recording the Armed Robbery of Ronald and [REDACTED] from 13 February 2011, where an offender [REDACTED] was arrested with the victim's property in his possession. After taking statements from the preliminary Officers, a further review was conducted of Detective Division Special Order #97-7 entitled "Procedures Required of Detectives" and Detective Division Special Order #05-03 entitled "Protocol for the Control of Evidence within the Detective Division." In addition, a review was made of the Area One "CLEARED OPEN" Detective Supplemental Report for RD# [REDACTED] prepared Detective OLVERA. The Witness status of Unit 610 Detective Benjamin OLVERA Star #21027 has been changed to an additional Accused for this Complaint Log case.

**ACCUSED #3:** Detective Benjamin OLVERA Star #21027 / Employee [REDACTED]  
**(NEW)** Date of Birth: [REDACTED] / Date of Appointment: 18 January 1994 / Assigned to Unit 610 (Area Central - Detective Division)

  
P.O. Terry Batey #11794  
Investigations Division  
General Investigations Section

<b>Detective Division</b>	Date of Issue	Effective Date	No.
<b>Special Order</b>	<b>8 May 1997</b>	<b>12 May 1997</b>	<b>97-7</b>
Subject		Amends	
<b>PROCEDURES REQUIRED OF DETECTIVES</b>			
Related Directives		Rescinds	
<b>Dept. G.O. 89-9 Stop Orders</b>		<b>Det. Div. S.O.P. Ch. 8</b>	
<b>Dept. G.O. 88-19 Felony Review</b>		<b>Det. Div. Memos 90-4-4, 92-12-5</b>	

## I. PURPOSE

This order sets forth Detective Division Policy regarding some of the procedures used by Division members when conducting criminal investigations.

## II. FUNCTION OF A DETECTIVE

A. Detectives are a select group of Department members who are given the task of investigating crimes reported to the Department. The objectives of their investigative efforts are to determine if a crime actually occurred, gather evidence of the crime, identify and arrest the person(s) responsible for criminal acts, recover stolen property, and aid the prosecution of the arrestee.

B. Detectives will diligently investigate all cases they receive for follow-up. Their investigation must be thorough, careful and objective. They must keep in mind that, regardless of their perception of the seriousness of the crime, to the victim the event was probably a shocking, lingering experience. As in any contact with the public, detectives will be courteous and considerate in speech and manner when interviewing victims and witnesses.

## III. SOURCE OF CASES FOR FOLLOW-UP ASSIGNMENT

The most common ways that the Detective Division receives cases for assignment are:

A. an original case report prepared by a Patrol Division officer or the Alternate Response Unit is forwarded to the Detective Division area or unit responsible for the follow-up investigation.

B. A preliminary investigator notifies the on-duty Detective Division supervisor of the occurrence of a serious crime.

C. A police officer notifies a Detective Division area or unit of the arrest of an offender for a felony that requires immediate Division follow-up for charging.

## IV. CONDUCTING A FIELD INVESTIGATION

H. obtain assistance of additional Detective Division personnel when necessary;

I. prepare a Major Incident Report, General Progress Report or Supplementary Report, as directed by the unit supervisor, recording all substantive information learned during the investigation. The detective will submit this report at the conclusion of the immediate follow-up investigation and before the end of the tour of duty.

## VI. INVESTIGATING A FELONY ARREST

The role of the detective assigned to the follow-up investigation of a felony arrest is to assist in determining the proper charge(s) to be placed against the arrestee, to uncover any additional evidence that will aid in the prosecution, to identify other offenders not yet arrested, to ascertain what other crimes might have been committed by the arrestee, and to locate and recover stolen property. A detective assigned to investigate a felony arrest will immediately proceed to the district of detention, report to the district watch commander and:

A. interview the arresting officers to learn the circumstances of the arrest;

B. interview the complainant and any available witnesses to determine the arrestee's involvement in the crime;

### **Detective Division**

#### **Special Order 97-7**

C. interrogate the arrestee(s) with a view towards determining other crimes for which he may be responsible, or identifying additional offenders. Before interrogating him the detective must advise the arrestee of his rights consistent with the law.

D. contact the assistant state's attorney assigned to Felony Review, when the circumstances of the arrest warrant placement of a felony charge, and obtain approval for the proper charge;

E. ensure that the evidence is suitably organized, analyzed and prepared for court presentation.

F. prepare and provide to the arresting officer copies of all reports necessary for court, including:

1. court complaint forms for the proper charges;

2. Felony Minute (101) Sheet;



<b>Detective Division Special Order</b>	<b>Date of Issue 26 May 2005</b>	<b>Effective Date 01 June 2005</b>	<b>No. 05-03</b>
<b>Subject</b> <b>Protocol for the Control of Evidence within the Detective Division</b>		<b>Amends</b>	
<b>Related Directives</b> <b>G.O. 81-01 Inventory System for Property Taken Into Custody</b> <b>G.O. 02-05 Crime Scene Protection and Processing</b> <b>D.D.S.O. 04-01 Protocol for Biological Evidence</b> <b>D.D.S.O. 04-02 Evidence Response Team</b>		<b>Rescind</b>	

## I. PURPOSE

This order:

- A. Sets forth the Detective Division policy regarding the accurate and timely submission and reconciliation of all probative evidence.
- B. Sets forth the Detective Division policy that all evidence be inventoried in the E-Track system, including latent prints lifts, elimination prints and fingerprint cards.
- C. Requires that a field detective in each Area or Unit, in addition to his/her regular duties, be assigned as the Evidence Coordinator. Furthermore, dictates a sergeant will be responsible for ensuring all probative evidence is submitted and reconciled in a timely manner.
- D. Establishes the procedures to be followed in establishing a Detective Division Area Evidence Database, which is designed to track the submission and reconciliation of probative evidence within the Area/Unit of investigative responsibility.
- E. Sets forth the Detective Division policy that all firearms recovered in homicides and officer involved shootings be processed for DNA analysis and will only be recovered by Forensic Services personnel.
- F. Introduces the Evidence Submission Transmittal Form CPD-23.195 (6/06), the Request for Evidence from ERPS Form CPD-23.196 (6/05) and the Cease Examination Form CPD-23.197 (6/05).

**NOTE: NOTHING IN THIS ORDER RELIEVES THE DETECTIVE ASSIGNED TO A CASE OF THEIR RESPONSIBILITY CONCERNING THE COLLECTION, SUBMISSION AND DOCUMENTATION OF ALL EVIDENCE.**

## II. POLICY

- A. As indicated in Detective Division Special Order 04-01, the policy of the Chicago Police Department's Detective Division is to request analysis of all evidence recovered that may aid in the identification and

be correct. The entire report must be neat. When a report is computer generated, the spell check function will be utilized.

cc. **LOSS:** Property Crimes Only: Indicate item, model, serial# and value. State value of entire loss.

3. The following sub-headings will be included when applicable:

a. **CRIME ANALYSIS PATTERN/GENERAL INFORMATION BULLETIN NUMBER:** If the crime was included in a published Crime Analysis Pattern or General Information Bulletin the control number will be entered here.

b. **MESSAGE SENT:** Describe the type of message sent and give the name of the sending officer.

c. **PRINT COMPARISONS:** If suitable prints were found at the scene enter the names of all suspects whose prints were requested to be compared to the latent prints. If an AFIS comparison was requested so indicate. State if the Chicago Crime Laboratory, Identification Section or Illinois State Police Forensic Science Center was contacted regarding the comparison request.

d. **ASSETS SEIZED:** If any property was seized under any of the asset forfeiture laws, including article 36, describe the property seized, enter the owner's name, and indicate how it was used in the commission of the crime if applicable.

## Detective Division

### Special Order 97-7

4. Reports are a reflection of the entire department, division, unit and author. The account of the incident will be thorough, accurate and understandable. The probability of solution and conviction depends greatly upon the truthfulness and thoroughness of the investigation and reports submitted. The reporting detective and the approving supervisor will be held accountable.

E. Detectives will complete the Supplementary Report (CPD 11-411-B) according to these instructions. Unlisted boxes are self explanatory.

Box 1: Enter the offense classification and the IUCR code as recorded on the last submitted report.

Box 2: Enter the address of occurrence and check "verified" if it is unchanged from the last report. Check "corrected," if the address has changed.

Box 3: Place parentheses around the beat of occurrence, if it was changed from the last report.

Box 5: Enter the victim's name as shown on the last submitted report. Check "yes," if this information was reported correctly on previous reports. If it wasn't, check "no" and enter the correct information in boxes 20 through 27.

Window

WINDOW0



## Court Notification Data Entry Screen

Exit

DASPD010\_W Form 61

Welcome-- BATEY, TERRY

Information Services Division

Court Date/Time	DD-MON-YYYY HHMM 01-OCT-2012 1500	Court Branch	IAD	Court Room No	5THFL	Unit	610
Defendant	CR #1052517 P.O. TERRY BATEY BELL 5-6310 PAX 0621			CB No		RD No	
Admin. Comments							
Remarks/Charges	ACKNOWLEDGE NOTIFICATION VIA ICLEAR/APPERANCE REQ						
Date Entered	21-SEP-2012	Record No					

## Member Required To Appear

Star No	21027	PC No		Last Name	OLVERA	First	BENJAMIN	MI		D.O.B.	61	Watch	2
Rec-N		Notified	N	Unit Assigned	610	Unit Detailed		Arresting Officer Role	1st A/O				
CT Key	G	F1	05A	F2	09B	Full		Reason	252	OTHER COURT LOCATION			
Requested By	004	Others			Means of Notification	002	Written Notification						

Press: F7 to clear screen

F8 to retrieve record

F10 to add record

EPM 40400: Transaction complete: 2 records applied and saved

start

Investigate Incident ...

CHRIS WEB - Window ...

(1) Facebook - Mozilla ...

10:15 PM

**BUREAU OF INTERNAL AFFAIRS**  
**Investigation Division**  
**General Investigations Section**  
**Page 1 of 6**

**01 October 2012**  
**C.L. 1052517**

**2<sup>nd</sup> Statement of:**     **Detective Benjamin OLVERA, Star #21027, Unit 610**

**The Reporting Party, [REDACTED] alleges that the accused officer that was assigned to the case failed to inform her that her property had been auctioned off last year. This incident is in reference to RD# [REDACTED] Inventories:**  
**[REDACTED]**

**Statement taken at:** **Internal Affairs Division, 3510 S. Michigan Avenue,**  
**Chicago IL 60653**  
**Room 5019SE**

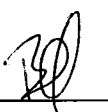
**Questioned by:**     **P.O. T. Batey #11794, Unit 121**

**Typed by:**     **P.O. T. Batey #11794, Unit 121**

**Time:**     **Monday, October 1, 2012 at 1503 hrs.**

**Witnessed by:**

1     **BATEY:**     **What are your full name, rank, star, and unit of assignment?**  
2     **OLVERA:**     **Benjamin OLVERA, Detective, 21027, 610**  
3  
4     **BATEY:**     **What is your date of birth and employee number?**  
5     **OLVERA:**     **[REDACTED]**  
6  
7     **BATEY:**     **What is your date of appointment to the Department?**  
8     **OLVERA:**     **18 JAN 94**  
9  
10     **BATEY:**     **How long have you been assigned to your present unit of**  
11     **assignment?**  
12     **OLVERA:**     **4 years**  
13  
14     **BATEY:**     **Have you been advised that this second statement is being**  
15     **taken in regards to being identified as an ACCUSED to an**  
16     **incident where it is claimed by the Victim/Complainant,**  
17     **[REDACTED] during the follow-up of her Armed**  
18     **ROBBERY case [REDACTED] on 13 FEB 2011 in the Area**  
19     **Central - Detectives Offices at 5101 South Wentworth, the**  
20     **accused Department member failed to follow Department**  
21     **procedures related to Inventory [REDACTED]**  
22     **OLVERA:**     **Yes**  
23

**Initials** 

**BUREAU OF INTERNAL AFFAIRS**  
**Investigation Division**  
**General Investigations Section**  
**Page 2 of 6**

**01 October 2012**  
**C.L. 1052517**

1 **BATEY:** Are you represented by counsel or union representative of  
2 your choice?  
3 **OLVERA:** Yes, Ronald Dahms, 135 S. LaSalle, Suite 3300, Chicago, IL  
4 60603, 312.609.0060  
5  
6 **BATEY:** Do you understand that this is an official Police Department  
7 report and that any deviation from the truth could result in  
8 charges/allegations being placed against you?  
9 **OLVERA:** Yes  
10  
11 **BATEY:** Rule 14 of the Chicago Police Department's Rules and  
12 Regulations prohibits making a false report, written or oral.  
13 You may be separated from the Chicago Police Department if  
14 you make a false report. Do you understand Rule 14?  
15 **OLVERA:** Yes  
16  
17 **BATEY:** Are you ready to give your 2nd statement at this time as an  
18 **ACCUSED?**  
19 **OLVERA:** Yes. I'm not giving this statement voluntarily but under  
20 duress. I'm only giving this statement at this time because I  
21 know I will lose my job if I refuse.  
22  
23 **BATEY:** What are your present duty hours?  
24 **OLVERA:** Working Days 8 a.m. to 1700 hours  
25  
26 **BATEY:** What is your present Day-Off Group?  
27 **OLVERA:** 61  
28  
29 **BATEY:** It is correct that you have given an earlier statement as a  
30 **WITNESS** regarding the allegations brought forth by  
31 [REDACTED]  
32 **OLVERA:** Yes  
33  
34 **BATEY:** Have you been given the opportunity to review your first  
35 statement prior to appearing today as an **ACCUSED?**  
36 **OLVERA:** Yes  
37  
38 **BATEY:** It was established in your last statement that you were the  
39 assigned Detective to the Armed Robbery incident that  
40 occurred at [REDACTED] is that correct?  
41 **OLVERA:** Yes  
42

Initials 

**BUREAU OF INTERNAL AFFAIRS**  
**Investigation Division**  
**General Investigations Section**  
**Page 3 of 6**

**01 October 2012**  
**C.L. 1052517**

1 **BATEY:** In your previous statement, you stated that you did not  
2 determine that the victims' property should have been held for  
3 investigation, is that correct?

4 **OLVERA:** Yes

5  
6 **BATEY:** Please explain why you determined the property to not be held  
7 for investigation.

8 **OLVERA:** Because the property was identified by the victim as proceeds  
9 and was no longer need for the investigation.

10

11

12 **BATEY:** During the course of your investigation, would you describe the  
13 property recovered from the offender, [REDACTED], to be  
14 proceeds from an Armed Robbery?

15

16 **OLVERA:** Yes

17

18 **BATEY:** During the course of your investigation, did you determine the  
19 recovered proceeds to have evidentiary value to be used in the  
20 criminal proceedings?

21

22 **OLVERA:** We no longer needed the proceeds for the criminal case. The  
23 proceeds were already properly inventoried and documented.  
24 Plus we got statements from the victim. It was determined that  
25 the proceeds could be turned back to the victims. There was  
26 evidentiary value, but not enough to keep the evidence.

27

28

29 **BATEY:** In your previous statement, when asked is it your  
30 responsibility to re-classify an inventory, you stated, "It just  
31 can be," is that correct?

32

33 **OLVERA:** Yes, it can be.

34

35 **BATEY:** After determining the proceeds from the ROBBERY to be  
36 EVIDENCE, why didn't you re-classify the inventory as hold  
37 for investigation opposed to property available for return to  
38 owner?

39

40 **OLVERA:** We no longer needed the proceeds for the criminal case. The  
41 proceeds were already properly inventoried and documented.  
42 Plus we got statements from the victim. It was determined that  
43 the proceeds could be turned back to the victims. There was  
44 evidentiary value, but not enough to keep the evidence.

Initials 

**BUREAU OF INTERNAL AFFAIRS**  
**Investigation Division**  
**General Investigations Section**  
**Page 4 of 6**

**01 October 2012**  
**C.L. 1052517**

**BATEY:** Did you speak to the State's Attorney to get FELONY charges approved for the offender, [REDACTED]

**OLVERA:** Yes

**BATEY:** In the course of getting FELONY charges approved, how did you describe the recovered proceeds to the State's Attorney?

**OLVERA:** I described what was stated in the inventory sheet, which is the three pieces of jewelry.

**BATEY:** As the primary Detective assigned to this case, how many times were you notified to appear at court for [REDACTED] criminal proceedings?

**OLVERA:** I don't recall, it might have been once, if any.

**BATEY:** During your court appearances, were you required to bring any documentation regarding evidentiary items recovered and/or inventories from the victims'?

**OLVERA:** I don't recall if I ever went to court on this case.

**BATEY:** During your court appearances, were you required to provide any evidentiary items recovered and/or inventoried from the victims'?

**OLVERA:** I don't recall that, if I ever even went.

**BATEY:** According to Detective Special Order 05-03, it states that in every case involving evidence, the assigned detective has the final responsibility for the submission, documentation, and reconciliation of all evidence, is this correct?

**OLVERA:** Yes

**BATEY:** Please explain how you complied to Detective Special Order 05-03 in regards to the ARMED Robbery case reported under RD# [REDACTED]

Initials 

**BUREAU OF INTERNAL AFFAIRS**  
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**Page 5 of 6**

**01 October 2012**  
**C.L. 1052517**

**OLVERA:** The recovering officers deemed that the property could be returned to the owners and I agreed with that assessment. The items were properly inventoried and documented. Additionally, the items were recovered on the offender's person and the victim gave a statement stating that those were her items as such I do not believe that the items needed to be held for investigation.

**BATEY:** According to Detective Special Order 97-7, it states that the Detective will ensure that the evidence is suitably organized, analyzed and prepared for court presentation, is this correct?

**OLVERA:** Yes

**BATEY:** Please explain how you complied to Detective Special Order 97-7 in regards to the ARMED Robbery case reported under RD# [REDACTED]

**OLVERA:** The recovering officers deemed that the property could be returned to the owners and I agreed with that assessment. The items were properly inventoried and documented. Additionally, the items were recovered on the offender's person and the victim gave a statement stating that those were her items as such I do not believe that the items needed to be held for investigation.

**BATEY:** Is there anything else you wish to add?

**OLVERA:** As a courtesy, we attempt to get the stolen items back to the victims as soon as possible. If we make a determination that the items are no longer need for the case, we will always give those items back to the victims.

**BATEY:** When you determined that the items were to returned to the owner, why did you not return to owner at that time?

**OLVERA:** I believe that she was given proper notice and documentation on how to pick up her stolen items.

**BATEY:** Would you have given her the proper notice and documentation on how to pick up her stolen items?

Initials 



**BUREAU OF INTERNAL AFFAIRS**  
**Investigation Division**  
**General Investigations Section**  
**Page 6 of 6**

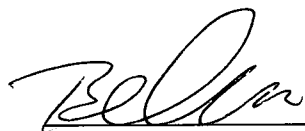
**01 October 2012**  
**C.L. 1052517**

**OLVERA:** No, I believe the inventorying officers would have given her the documentation.

**BATEY:** After reading these 6 pages and finding them to accurately contain the answers to the questions I have asked, will you sign it.

**OLVERA:** Yes

**Statement terminated: 1529 hours**

 1535 Hrs  
#200  
**Detective Benjamin OLVERA**

**Witness:**

  
**P.O. T. BATEY**

Initials \_\_\_\_\_

Page 6 of 6

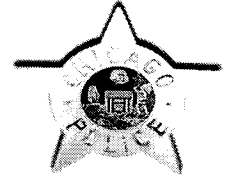
CL # 1052517

CPD 0291684

Report Date: 29 Oct 2012  
Report Time: 1637 Hrs

# Chicago Police Department

## Personnel Division



Information Services Division  
Data Warehouse  
Produced by: [REDACTED]

*\*Only for active personnel*

### Complimentary History

Name	Title	Star	Unit	Detail Unit	Emp Number
OLVERA , BENJAMIN	9165	21027	610		[REDACTED]

### Achievements

### Total No.

2009 CRIME REDUCTION AWARD	1
PRESIDENTIAL ELECTION DEPLOYMENT AWARD 2008	1
PROBLEM SOLVING AWARD	1
2004 CRIME REDUCTION RIBBON	1
DEPARTMENT COMMENDATION	4
HONORABLE MENTION	26
DEMOCRATIC NATIONAL CONVENTION AWARD	1
COMPLIMENTARY LETTER	5
ATTENDANCE RECOGNITION AWARD	2
<b>TOTAL AWARDS</b>	<b>42</b>

CR# [REDACTED]

NOTE: THIS REPORT IS FOR OFFICIAL LAW  
ENFORCEMENT / AUTHORIZED USE ONLY.  
THE INFORMATION IS CURRENT AS OF THE  
DATE AND TIME OF THE REPORT. THIS

BUREAU OF INTERNAL AFFAIRS  
RECORDS SECTION

29 October 2012

TO: COMMANDING OFFICER UNIT 121-GIS

FROM: RECORDS SECTION  
BUREAU OF INTERNAL AFFAIRS

SUBJECT: PREVIOUS SUSTAINED DISCIPLINARY HISTORY OF:

OLVERA, BENJAMIN 21027 610  
NAME (LAST, FIRST M.I.) STAR UNIT

M S [REDACTED]  
SEX RACE EMPLOYEE #

REFERENCE: COMPLAINT REGISTER # 1052517

THE PREVIOUS DISCIPLINARY RECORD OF THE SUBJECT HAS BEEN  
REQUESTED IN YOUR NAME BY:

P.O.. TERRY BATEY 11794 [REDACTED] 121-GIS  
RANK NAME STAR EMP# UNIT

RELATIVE TO A SUSTAINED FINDING IN THE INVESTIGATION OF THE  
ABOVE REFERENCED COMPLAINT REGISTER NUMBER.

THE RECORDS SECTION, BUREAU OF INTERNAL AFFAIRS,, DISCLOSES THE  
FOLLOWING DISCIPLINARY ACTION(S) ADMINISTERED TO THE SUBJECT  
ACCUSED, FOR THE PAST FIVE (5) YEARS.

VERIFIED/PREPARED BY:

P.A. CHRISTINA FABIAN#17699  
FOR: COMMANDING OFFICER  
RECORDS SECTION  
BUREAU OF INTERNAL  
AFFAIRS

SPAR-NONE  
CR-NONE

**BUREAU OF INTERNAL AFFAIRS**  
**Investigations Division**  
**General Investigations Section**


**30 October 2012**  
**CL 1052517**

To: Commanding Officer  
Investigations Division  
General Investigations Section

From: Sgt. Steven Cannizzo #2493  
Investigations Division  
General Investigations Section

Subject: Review of Investigative File and Recommendation for Penalty

On 30 October 2012, the undersigned reviewed the accused's – Detective Benjamin OLVERA #21027, assigned to the Unit 610, complimentary history, disciplinary history and the evidence gathered in the investigation. Upon taking all the information into consideration, I recommend the accused be REPRIMANDED.

  
Sgt. Steven Cannizzo #2493  
Investigations Division  
General Investigations Section

CHICAGO POLICE DEPARTMENT  
ORIGINAL CASE INCIDENT REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653  
(For use by Chicago Police Department Personnel Only)  
CPD-11.988(6/03)-C)

RD  
EVENT  
Case

This Document is not an official copy. It is a computerized version of data entered from an original case report. A copy of the original case report can be obtained from the Records Division

INCIDENT	ASSIGNED TO FIELD		
	IUCR: 031A - Robbery - Armed: Handgun		
	Occurrence Location: 090 - Apartment	Beat: 0233	Unit Assigned: 0233 RO Arrival Date: 13 February 2011 08:30
	Occurrence Date: 13 February 2011 08:15		

VICTIM	Name: [REDACTED]		
	Demographics		
	Res: [REDACTED]	Beat: 0233	Male Black
		Beat: 5100	Age: 72 Years

NON OFFENSE	Name: [REDACTED]		
	Demographics		
	Res: [REDACTED]	Beat: 0233	Female Black
		Beat: 5100	Age: 48 Years

PERSON REPORTED OFFENSE	Name: [REDACTED]		
	Demographics		
	Res: [REDACTED]	Beat: 0233	Male Black
		Beat: 5100	Age: 72 Years

SUSPECTS	Name: [REDACTED]		
	Demographics		
	Male Black 5'06-5'09 140 lbs Brown Eyes Black Hair Medium Complexion		
	Age: 20 years - 23 years		

SUSPECTS	Suspect #1	
	Name: [REDACTED]	Demographics
		Male Age: 19 years - 22 years
		Black
		5'05,
		190 lbs - 200 lbs
		Brown Eyes
		Black Hair
		Dark Complexion
Descriptions		
Clothing Description: [REDACTED]		

RELATIONSHIP	RELATIONSHIP	
	(Victim)	(Offender)
	[REDACTED]	[REDACTED]
	is a Friend/Acquaintance of	
	is a Friend/Acquaintance of	

PROPERTY	PROPERTY	
	[REDACTED]	

OTHER PROPERTIES	Property #1	
	Description: Us Currency	Estimated Value: \$1550.00 Used as Weapon? No Owner: [REDACTED] Taken/Stolen? Yes Recovered? No Damaged? No
	Property #2	
	Description: Miscellaneous Jewelry And Cell Phone	Estimated Value: \$400.00 Used as Weapon? No Owner: [REDACTED] Taken/Stolen? Yes Recovered? No Damaged? No

## Chicago Police Department - Incident Report

RD #: [REDACTED]

PERSONNEL		Star No	Emp No	Name	User	Date	Unit	Beat
	Approving Supervisor	12889	[REDACTED]	SARTIN, Alfred, T	[REDACTED]	14 Feb 2011 05:49	002	
	Assisting Detective/Youth Inv.	20814	[REDACTED]	FREEMAN, Daniel, R	[REDACTED]	24 Mar 2011 15:41	610	
	Detective/Investigator	21027	[REDACTED]	OLVERA, Benjamin	[REDACTED]	15 Feb 2011 09:08	610	
	Evidence Technician	14098	[REDACTED]	MANGUERRA, Glenn, L	[REDACTED]	24 Mar 2011 15:42	477	
	Reporting Officer	10887	[REDACTED]	WELLS, Michael, L	[REDACTED]	14 Feb 2011 05:48	002	0233

**BUREAU OF INTERNAL AFFAIRS**  
**Investigations Division**  
**General Investigations Section**

**02 July 2012**  
**CL # 1052517**

**TO:** Commanding Officer  
Investigations Division  
General Investigations Section

**FROM:** P.O. Terry Batey #11794  
Investigations Division  
General Investigations Section

**SUBJECT:** Identification of Department Member Witnesses and Accused

**ALLEGATIONS:** The Reporting Party, [REDACTED] alleges that the accused officer that was assigned to the case failed to inform her that her property had been auctioned off last year. This incident is in reference to RI [REDACTED] Inventories # [REDACTED] & [REDACTED]

The names of the listed Department Members were learned from the involved preliminary case, patrol supplemental and detective supplemental reports for RD# [REDACTED] along with the related inventories # [REDACTED]. This information was confirmed from the Unit Attendance and Assignment sheets for 13 February 2011.

**WITNESS #1:** Police Officer Darnisha JOHNSON Star #17652 / Employee # [REDACTED] /  
Date of Birth: [REDACTED] / Date of Appointment: 28 February  
2000 / Assigned to 007th District

**WITNESS #2:** Detective Benjamin OLVERA Star #21027 / Employee # [REDACTED] /  
Date of Birth: [REDACTED] / Date of Appointment: 18 January  
1994 / Assigned to Unit 610 (Area Central - Detective Division)

**WITNESS #3:** Detective Daniel FREEMAN Star #20814 / Employee # [REDACTED] /  
Date of Birth: [REDACTED] / Date of Appointment: 07 July  
1997 / Assigned to Unit 610 (Area Central - Detective Division)

**ACCUSED #1:** Police Officer Heinz SCHWARZER Star #16946 / Employee # [REDACTED] /  
Date of Birth: [REDACTED] / Date of Appointment: 05 December  
2005 / Assigned to 007<sup>th</sup> District

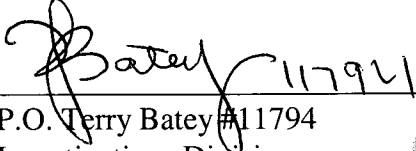


**BUREAU OF INTERNAL AFFAIRS**  
**Investigations Division**  
**General Investigations Section**

**02 July 2012**  
**CL # 1052517**

**Page 2**

**ACCUSED #2:** Police Officer Tamiko MITCHELL Star #12276 / Employee # [REDACTED]  
Date of Birth: [REDACTED] Date of Appointment: 25 August  
2003 / Assigned to 007<sup>th</sup> District

  
P.O. Terry Batey #11794  
Investigations Division  
General Investigations Section

Electronically Approved

**BUREAU OF INTERNAL AFFAIRS**  
**Investigations Division**  
**General Investigations Section**

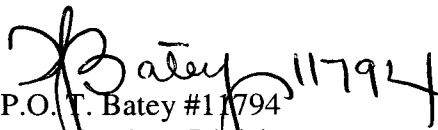
**30 October 2012**  
**CL 1052517**

To: Commanding Officer  
Investigations Division  
General Investigations Section


From: P.O. T. Batey #11794  
Investigations Division  
General Investigations Section

Subject: Completion of Complaint Log Number 1052517

The following investigation is completed and submitted for your approval.

  
P.O. T. Batey #11794  
Investigations Division  
General Investigations Section

**APPROVED:**

  
Case Management Supervisor  
Investigations Division  
General Investigations Section

# SUMMARY REPORT DIGEST

## CHICAGO POLICE DEPARTMENT

LOG NO  
1052517TYPE  
CRDATE OF REPORT  
30-OCT-2012

INSTRUCTIONS: To be used in all cases that are to be classified as either **EXONERATED**, **UNFOUNDED**, **NOT SUSTAINED**, **NO AFFIDAVIT**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed **Five (5) DAYS SUSPENSION**.

**TO:** DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS  
**ATTENTION:** CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
BATEY, TERRY	9161	11794		121	

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

<b>INCIDENT ADDRESS:</b> 1011 S. HOMAN AVE, CHICAGO, IL 60624	<b>DATE / TIME:</b> 02-MAR-2012 08:03	<b>BEAT:</b> 1134
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### ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
SCHWARZER, HEINZ J	9161	16946		007		M / S		05-DEC-2005	YES	YES
MITCHELL, TAMIKO	9161	12276		007		F / BLK		25-AUG-2003	YES	YES
OLVERA, BENJAMIN	9165	21027		610		M / S		18-JAN-1994	YES	YES

### REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				F / BLK	50

### VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				F / BLK	50

### WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
JOHNSON, DARNISHA	RANK: 9161, STAR NO: 17652, EMP NO			F / BLK	41
OLVERA, BENJAMIN	RANK: 9165, STAR NO: 21027, EMP NO			M / S	49
FREEMAN, DANIEL	RANK: 9165, STAR NO: 20814, EMP NO			M / WHI	44

\* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

# SUMMARY REPORT DIGEST

## CHICAGO POLICE DEPARTMENT

LOG NO  
1052517

TYPE  
CR

DATE OF REPORT  
29-OCT-2012

INSTRUCTIONS: To be used in all cases that are to be classified as either **EXONERATED**, **UNFOUNDED**, **NOT SUSTAINED**, **NO AFFIDAVIT**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed **Five (5) DAYS SUSPENSION**.

### ALLEGATIONS

NOTE: Complaint Log "Type" classified CR-Sworn Affidavit on file.

Allegation #1: [REDACTED] alleges that on 13 February 2012 at 0815 hours, the accused Department member failed to properly inventory her jewelry items after they were recovered from an offender in that [REDACTED] property was improperly auctioned off.

Allegation #2: [REDACTED] alleges during the follow-up of her Armed ROBBERY case (RD# [REDACTED] on 13 FEB 2011 in the Area Central - Detectives Offices at 5101 South Wentworth, the accused Department member failed to follow Department procedures related to Inventory [REDACTED]

## SUMMARY

\*\*\* SEE ATTACHMENT \*\*\*

## ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
1,3,4,5, 10-14, 39, 40	20, 23, 26, 33, 37, 43	0	45

## FINDINGS - RECOMMENDATIONS

\*\*\* SEE ATTACHMENT \*\*\*

DATE INITIATED  
(Date incident was received for investigation)

13-MAR-2012

DATE COMPLETED (Date of this report)

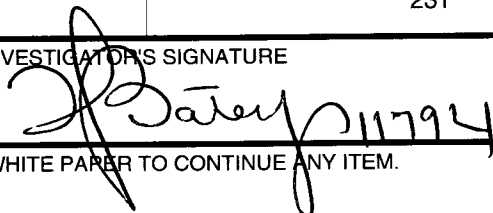
30-OCT-2012

ELAPSED TIME  
(Total time expressed in days)

231

Investigator will initiate the Command Channel Review form by  
completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

 11794

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

**BUREAU OF INTERNAL AFFAIRS**  
**Investigations Division**  
**General Investigations Section**

**30 October 2012**  
**CL 1052517**

**3. INVESTIGATION**

On 13 March 2012, R/I was assigned Complaint Log #1052517 whereby Reporting Party, [REDACTED] alleged that the accused Department member that was assigned to her case failed to inform her that her property had been auctioned off last year. (Attachment #1)

R/I interviewed [REDACTED] on 22 March 2012 along with her husband, [REDACTED] at 3510 S. Michigan Avenue whereby [REDACTED] provided a statement and signed a Sworn Affidavit. (Attachment #3, 5)

[REDACTED] related to R/I that on 13 February 2011, she and [REDACTED] were victims of a Robbery that occurred at her residence reported under case report #HT-[REDACTED] stated that during the robbery, [REDACTED] (identified offender), removed several items from her residence and fled. [REDACTED] stated the property stolen was a cell phone, jewelry and cash. (Attachment #5)

[REDACTED] stated on the same day, her son, [REDACTED], assisted the responding officers in identifying and locating one offender, [REDACTED] stated, after [REDACTED] was found, officers brought him back to her residence, where she and [REDACTED] positively identified [REDACTED] as being one of the offenders. (Attachment #5)

[REDACTED] added that a female Detective came to her residence and asked her to describe some of the jewelry that was taken from her and [REDACTED] that morning; [REDACTED] related to the officer that her wedding ring, two watches, lime green bracelet, and two gold chains that she wore on her wrist. [REDACTED] then related that the female Detective showed her the jewelry that she had described; [REDACTED] asked the female Detective if she could have her jewelry back and the female Detective said, "No, we have to hold it for investigation." (Attachment #5)

[REDACTED] stated that she and [REDACTED] arrived at the Wentworth police, where she was then shown photographs of her recovered jewelry by a Detective. [REDACTED] stated that she believed their property was given to two different Detectives from the original female and male that had been at her residence. [REDACTED] related, while at the Wentworth station, she asked this new male Detective, if her property could be returned and was again told, it is being held for investigation. [REDACTED] stated that she and [REDACTED] were interviewed by the State's Attorney about what took place in their residence and were shown photos, but never discussed the jewelry or other items that were taken. (Attachment #5)

[REDACTED] related that after a couple weeks after the robbery, she contacted Detective Benjamin OLVERA #21027 and asked if she could come pick up her property; Detective OLVERA asked her to provide him with the report number and questioned her

**3. INVESTIGATION (cont.)**

as to the status of the court case. [REDACTED] related that she provided Detective OLVERA with the report number and advised him that the case was not finished and Detective OLVERA told her she could not get her property back. [REDACTED] added that she was kept informed about the court case from the State's Attorney Office by a man named Jim SARRAS, phone number: 708.974.6213. (Attachment #5)

[REDACTED] stated a couple months had passed and she spoke with Jim SARRAS and asked him if he could get her property back. [REDACTED] related that SARRAS told her that he had left phone messages for Detective OLVERA about giving the property back to [REDACTED], but had not been able to talk with him. (Attachment #5)

[REDACTED] continued and related that she and [REDACTED] were eventually able to talk on the phone with Detective OLVERA, after she went to the police station on Wentworth looking to meet with him. [REDACTED] stated that Detective OLVERA told her again that the property could not be released because of the on-going criminal case. (Attachment #5)

[REDACTED] related that in January of 2012, she called and talked with Detective OLVERA again about getting her property back; Detective OLVERA asked [REDACTED] was the case over and [REDACTED] told him no. [REDACTED] then related that Detective OLVERA said, "I can't release it to you until the case is over; call me back when the case is over." (Attachment #5)

[REDACTED] stated that in March 2012, she received a call from SARRAS informing her that the case was over and the offender received 21 years. [REDACTED] related that SARRAS then told her to get in contact with Detective OLVERA to get your property back. (Attachment #5)

[REDACTED] stated, a short while later, she called and talked with Detective OLVERA and passed on the information received from SARRAS that the criminal case was finally over. [REDACTED] stated Detective OLVERA related that he did not have the property and indicated it was most likely stored at 1011 South Homan. [REDACTED] added that Detective OLVERA took a while, but was able to give her the inventory numbers [REDACTED] and advised her of the procedures to follow to get her property. (Attachment #5)

[REDACTED] stated that after getting the inventory numbers, on 02 March 2012, she and [REDACTED] went to 1011 S. Homan Ave. [REDACTED] related that she was able to retrieve her money, but learned her recovered jewelry had been sold in an auction. [REDACTED] stated P.O. BRAZIER from the location on Homan told her that the Detectives on her case had sent her property into police storage without a "Hold for Investigation" designation on it. [REDACTED] further related that P.O. BRAZIER told

**3. INVESTIGATION (cont.)**

her that the involved items were sold by the Department because they had not been picked up by the owner within 30 days. [REDACTED] closed out her interview by stating she just wanted to know how to get her property back. (Attachment #5)

R/I retrieved the General Offense Case Report, Supplementary Report, and the Detective Case Supplementary Report in relation to Report [REDACTED]. These reports corroborated the version of the robbery and recovery of the proceeds and arrest of one robbery offender as given by [REDACTED]. The reports also showed the victim's money (INV# [REDACTED]) and jewelry (INV# [REDACTED]), were found on [REDACTED] by 007<sup>th</sup> District Officers Heinz SCHWARZER #16946 and Tamiko MITCHELL #12276. The related inventories were marked by the officers as "Property Available for Return to Owner." Based upon these reports, Officers SCHWARZER and MITCHELL were identified as Accused for this case. (Attachment #6 – 14)

R/I reviewed the Detective's Supplementary Report submitted by Detective B. OLVERA #21207 and the report documents that the jewelry, miscellaneous jewelry, USC, and a cell phone were property taken during the robbery; the recovered jewelry and watches along with the USC were recovered and inventoried under [REDACTED] (Attachment #8)

The inventory "Chain of Custody" report ([REDACTED]) confirms the recovered jewelry belonging to [REDACTED] had been sold by the Evidence and Recovered Property Section at auction in September 2011; INV# [REDACTED] the recovered money was turned over via Department check issued to [REDACTED] in March 2012. Further, from the reports, Officer Darnisha JOHNSON #17652 was identified as a Witness in this case. (Attachment #10-14, 16)

On 10 July 2012 at 1139 hours, R/I interviewed witness, P.O. D. JOHNSON #17652, regarding the allegation brought forth by [REDACTED] in the above Complaint Log. (Attachment #18-20)

P.O. JOHNSON related in her statement with R/I that she was working beat 765C on 11 February 2011 with P.O. MITCHELL and P.O. SCHWARZER during the duty hours of 0700 – 1600 hours. P.O. JOHNSON confirmed the items recovered from [REDACTED] at the time of the search were a bundle of currency, two yellow metal watches, and a yellow metal bracelet. P.O. JOHNSON related that recovered items from [REDACTED] were presented to [REDACTED] to affirm ownership. (Attachment #20)

P.O. JOHNSON further related that it was documented in the supplementary report that the property would be returned to the victims; the reason it was documented in the report as such was because the investigation was not complete and she had finished the supplementary report before the investigation was completed. In addition,



**3. INVESTIGATION (cont.)**

P.O. JOHNSON stated that she did not know why the property was not returned to [REDACTED]. P.O. JOHNSON closed out her statement by relating that she believed that a "hold" is not placed on inventoried property when the owner is known and stated, she made the assumption that [REDACTED] could have picked up her belongings the next day. (Attachment #20)

On 12 July 2012 at 1031 hours, R/I interviewed witness, DETECTIVE B. OLVERA #212027, regarding the allegation brought forth by [REDACTED] in the above Complaint Log. (Attachment #21-23)

Detective OLVERA related in his statement with R/I that he was working beat 5145 on 11 February 2012 with Detective D. FREEMAN #20814 during the duty hours of 0830 – 1700 hours. Detective OLVERA established that he was the Detective assigned to the Robbery involving [REDACTED]. Detective OLVERA related that he did not go to the incident scene on Wabash nor was he directly involved in the arrest of [REDACTED] or the recovery and subsequent inventory of the victim's property. (Attachment #23)

Detective OLVERA related that he did not recall explaining anything to the victims' regarding their recovered property; he assumed that the recovering officers explained everything to the victims'. R/I asked Detective OLVERA did he speak to the victim [REDACTED] after the completion of his investigation; he replied, "I don't recall that." R/I asked Detective OLVERA how many times he received telephone calls and/or message from [REDACTED]; he replied, "I don't recall." R/I asked Detective OLVERA after speaking with [REDACTED] why did he tell her that she was unable to get her property until the case was over; he replied, "I don't recall saying that to her." (Attachment #23)

R/I continued the statement with Detective OLVERA; Detective OLVERA related that he did not take possession of the inventory and he did not determine it was necessary for the victims' property to be held for investigation. Detective OLVERA also related that he reviewed [REDACTED]'s inventory and determined it to be properly classified; he related that the recovered property was not returned to [REDACTED] after ownership was determined because he couldn't recall where the property was at the specific time of his investigation. Detective OLVERA further related that he doesn't recall telling [REDACTED] about her property. (Attachment #23)

Detective OLVERA explained, if he had been asked, he would have told [REDACTED] to go to the Evidence and Recovered Property Section or provided the numbers to recover the property. Detective OLVERA repeated that the items were not classified as "Hold for Investigation" because they had been identified by the victim at the scene. Detective OLVERA ended his statement by denying that he had personally showed the recovered property to the victims. (Attachment #23)

**3. INVESTIGATION (cont.)**

On 12 July 2012 at 1138 hours, R/I interviewed witness, Detective Daniel FREEMAN #20814, regarding the allegation brought forth by [REDACTED] in the above Complaint Log. (Attachment #24-26)

Detective FREEMAN related to in his statement to R/I that he was working Beat 5151 on 11 February 2012 with Detective OLVERA during the duty hours of 0630 – 0330 hours. Detective FREEMAN established that he was assisting in the investigation of the Robbery involving [REDACTED] (Attachment #26)

Detective FREEMAN confirmed in his statement that the victims' items recovered from [REDACTED] were jewelry and money. Detective FREEMAN stated he did not specifically recall speaking with the victims regarding their recovered property; he added that he would have explained the procedures as to what they needed to do to retrieve the items. Detective FREEMAN further related that he did not recall speaking to [REDACTED] after the investigation into her case had been completed. (Attachment #26)

Detective FREEMAN related that the classification of the recovered victims' property is the responsibility of the recovering officers. Detective FREEMAN added that he can review the inventory and request the inventory to be re-classified, but does not have the authority to make the change. Detective FREEMAN related he had checked [REDACTED] inventories and thought the paperwork was correct. Detective FREEMAN added that the property did not need to be held for investigation because ownership of the items had been established. (Attachment #26)

Detective FREEMAN ended his statement by claiming the victims are responsible for obtaining the return of their property. Detective FREEMAN further stated that the inventorying officers are responsible for providing the victims with the inventory and return policy documents regarding the items. (Attachment #26)

R/I retrieved the court documents for [REDACTED] under case # [REDACTED] and determined that [REDACTED] case was assigned on 22 March 2011 and concluded on 01 March 2012 with a finding of guilty. The conclusion of [REDACTED] criminal case was further confirmed by R/I's review of [REDACTED]'s Criminal History Report which also reflected the ending of [REDACTED] case as of 01 March 2012. (Attachment #27)

On 26 July 2012 at 1237 hours, R/I interviewed accused, Police Officer Heinz SCHWARZER #16946, regarding the allegation brought forth by [REDACTED] in the above Complaint Log. (Attachment #31-33)

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**3. INVESTIGATION (cont.)**

P.O. SCHWARZER related on 13 February 2011, he was working the day shift on Beat 765C with Officers Darnisha JOHNSON #17652 and Tamiko MITCHELL #12276. P.O. SCHWARZER stated they had monitored a flash message for an armed robbery that took place in the 002<sup>nd</sup> District reported under RD# [REDACTED]. P.O. SCHWARZER stated this message also contained information that an offender may have a possible home address in the 007<sup>th</sup> District. (Attachment #33)

P.O. SCHWARZER stated they used the mobile terminal to confirm the info and then went to the wanted offender's home address on Green Street. P.O. SCHWARZER related the named subject, [REDACTED] was present and was taken into custody. P.O. SCHWARZER added that he recovered proceeds from the robbery on [REDACTED]. P.O. SCHWARZER stated [REDACTED] and the items were brought back to the incident location in the 002<sup>nd</sup> District, where the named subject and the property were identified by [REDACTED] (Attachment #33)

P.O. SCHWARZER related because the items had been identified by the victim, he stated the victim was told the property was going to be inventoried per Department policy. P.O. SCHWARZER maintained he advised [REDACTED] the items could be picked up in the station after the inventory was completed. P.O. SCHWARZER related that although [REDACTED] was arrested for Armed Robbery and the recovered property was not used in the commission of a crime, he felt there was no reason to hold the items as evidence and indicated they could be returned to the owner. (Attachment #33)

P.O. SCHWARZER confirmed that he was the inventorying officer and had spoken with the [REDACTED]. P.O. SCHWARZER stated they were told they could come to the station and pick up the inventory sheets to recover their property. P.O. SCHWARZER added that he did not know why the property was not returned to the victims. P.O. SCHWARZER stated he had presented the victim with the inventory sheets and explained the "Notice of Property Owner" form to her; P.O. SCHWARZER insisted the victim was given the paperwork and Department procedures were followed. (Attachment #33)

On 30 August 2012 at 1057 hours, R/I interviewed accused, Police Officer Tamiko MITCHELL #12276, regarding the allegation brought forth by [REDACTED] in the above Complaint Log. (Attachment #34-37)

P.O. MITCHELL related in her statement that she was working Beat 765C on the day shift for 13 February 2012 with Officers Heinz SCHWARZER #16946 and Darnisha JOHNSON #17652. P.O. MITCHELL confirmed that she and her partners had responded to a call from OEMC that named offenders fled to an address in the 007<sup>th</sup> District. P.O. MITCHELL stated they proceeded to this named offender's home and saw

**3. INVESTIGATION (cont.)**

██████████ standing outside; once ██████████'s identity was verified, he was taken into custody. (Attachment #37)

P.O. MITCHELL explained ██████████ was arrested because he was a robbery offender and the proceeds were found on him. P.O. MITCHELL stated ██████████ was brought back to the incident location and his identification, along with the recovered property, cash and jewelry, were confirmed by the victims. P.O. MITCHELL admitted the recovered proceeds were determined to be evidence to be used in the criminal proceedings, but clarified she did not complete or review the inventories, during the course of the investigation. (Attachment #37)

P.O. MITCHELL stated although her name was in box one for both of the inventories, her partner, P.O. SCHWARZER did that specific paperwork, at the time she was working on the Arrest Report for ██████████. P.O. MITCHELL agreed she had talked with the victims, but stated she believed P.O. SCHWARZER had showed the recovered items to them and spoke with the victims about the property. (Attachment #37)

P.O. MITCHELL also agreed that she did not complete the Patrol Supplemental Report for RD# ██████████ which reflected the property was to be returned to the victims. P.O. MITCHELL stated she could not do the return because she did not have possession of the items. P.O. MITCHELL further stated she made the assumption that the property would be returned to the ██████████. P.O. MITCHELL stated she did not know, but made the additional assumption that their property was last with P.O. SCHWARZER because he was doing the inventories. (Attachment #37)

P.O. MITCHELL stated she was not given any instructions for the disposition of the property by the detectives. P.O. MITCHELL related she did not know why the recovered property was classified as being available for return to owner nor did she know why the items were not given back. P.O. MITCHELL closed out her statement by relating she was not the inventorying officer and did not generate the property owner notification form. P.O. MITCHELL further stated she believed P.O. SCHWARZER had printed out this form and given it to the ██████████. P.O. MITCHELL stated she was not present and does not know who may have been there when this form was turned over to the victims. (Attachment #37)

After taking statements from the preliminary Officers, a further review was conducted of Detective Division Special Order #97-7 entitled "Procedures Required of Detectives" and Detective Division Special Order #05-03 entitled "Protocol for the Control of Evidence within the Detective Division." In addition, another review was made of the Area One "CLEARED OPEN" Detective Supplemental Report for R ██████████

**3. INVESTIGATION (cont.)**

prepared Detective OLVERA. The Witness status of Detective OLVERA #21027 had been changed to that of an additional Accused for this Complaint Log. (Attachment #8, 39-40)

On 01 October 2012 at 1503 hours, R/I re-interviewed DETECTIVE OLVERA as an accused, regarding allegations brought forth by [REDACTED] in the above complaint log. (Attachment #41-43)

Prior to being asked any questions as an Accused, Detective OLVERA confirmed he had given a previous Witness statement for this investigation and was allowed to review his earlier report. Detective OLVERA stood by his acknowledgement that he was the assigned follow-up Investigator to the 13 February 2011 Armed Robbery involving the [REDACTED] (Attachment #43)

Detective OLVERA, again stated, he did not hold the recovered property belonging to the [REDACTED] for investigation, because the items were identified by the victims as robbery proceeds and were no longer needed for the case. Detective OLVERA readily admitted the recovered items did have value as evidence in court, but claimed the property had been appropriately inventoried and documented, along with statements being taken from the victims. Detective OLVERA insisted the determination was made that the items could be returned to [REDACTED]. (Attachment #43)

Detective OLVERA agreed he had spoken with the State's Attorney for the approval of Felony Robbery charges against [REDACTED]; further admitted he had used the information written on the inventory to describe the recovered property to the State's Attorney. Detective OLVERA stated he did not recall if he had been required to appear in court for the [REDACTED] criminal case and had no recollection, if he had been required to bring any evidence to be used in the offender's trial, or if he had been called to make an appearance. (Attachment #43)

When asked if he had complied with Detective Division Special Orders #05-03 and #97-7, in reference to his actions with the recovered property related to the robbery, Detective OLVERA stated, he agreed with the assessment made by the recovering officers that the property could be returned to the owners. Detective OLVERA continued and stated, even though there were items recovered on the offender's person, the victim gave a statement identifying the property belonged to her. Detective OLVERA add that he did not believe the items need to be held. (Attachment #43)

### **3. INVESTIGATION (cont.)**

Detective OLVERA related at the end of his statement that as a courtesy, attempts are made to get the stolen items back to the victims as soon as possible, especially if the items are no longer needed for the case. Detective OLVERA claimed he believed [REDACTED] was given proper notice and documentation on how to pick up her stolen items by the inventorying officers. (Attachment #43)

### **4. FINDINGS**

The primary Investigator involved in conducting the 13 February 2011 Armed Robbery case of the [REDACTED] admitted making several assumptions that someone else made their victims aware of the procedures to obtain the return of their inventoried property. The preliminary officers are allowed by Department Directives, to inventory and return the victim's property or mark same, "Hold for Investigation." Therefore, P.O. SCHWARZER and P.O. MITCHELL are EXONERATED.

Detective OLVERA was correct in his declaration someone else was responsible for completion of the inventories. He also pointed out he did not have physical control of the inventoried items to return them. The detective was wrong in that it was necessary to have the property in front of him to complete the turnover paperwork. In addition, per his Division Special Orders, he, as the assigned Detective, "has final responsibility for the collection, submission and documentation of all evidence."

It was written in the Detective Supplemental reports completed by Detective OLVERA that the [REDACTED] were not confident in their later identification of [REDACTED] in the station. As critical proof of [REDACTED] involvement in the robbery, were the specific proceeds identified by the victim, which had been found on [REDACTED] by the officers. The detective cannot place Felony Robbery charges without the approval of the ASA and the Cook County staff who would have responded to complete their portion of the case, would have told the detective, if the recovered items would have made the case stronger and been needed for court.

Detective OLVERA was remiss in his responsibility to follow-up and ensure the [REDACTED] understood and knew what to do to get their property returned to them. The Detective readily admitted in his Accused statement, he made the determination that the items were not needed for court.

[REDACTED] is credible that throughout the investigation in the Wentworth station, she had asked the officers, for the return of her property. She is further credible in that she made numerous attempts to contact Detective OLVERA regarding the property return, even though Detective OLVERA does not recall speaking with

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**4. FINDINGS (cont.)**

██████████ after the completion of his investigation or up to the conclusion of the criminal proceedings against ██████████

Thus, R/I find this case to be **SUSTAINED**.

**Accused #1: Police Officer Heinz SCHWARZER Star #16946,  
Assigned to the 007<sup>th</sup> District**

**Allegation #1: EXONERATED**

**Accused #2: Police Officer Tamiko MITCHELL Star #12276,  
Assigned to the 007<sup>th</sup> District**

**Allegation #1: EXONERATED**

**Accused #3: Detective Benjamin OLVERA Star #21027, Assigned  
to Unit 610 (Area Central – Detective Division)**

**Allegation #2: SUSTAINED**

**Violation of Rule #10** – “Inattention to Duty,” in that, Unit #610 Detective Benjamin OLVERA Star #21027, after completion of the Felony investigation for a 002<sup>nd</sup> District Armed Robbery case reported under RD ██████████ from 13 February 2012 to which he was assigned, failed to follow-up and properly ensure the victims, ██████████ understood and knew what to do to get their property returned to them.

**5. RECOMMENDATION**

Internal Affairs Sergeant Steven CANNIZZO Star #2493, after review of the investigation file prepared by the Undersigned and the Complimentary / Disciplinary Histories of the involved member, makes the following recommendation that Detective Benjamin OLVERA Star #21027, assigned to Unit 610 (Area Central – Detective Division), receive a **“Reprimand.”**

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**6. DATE INVESTIGATION INITIATED**

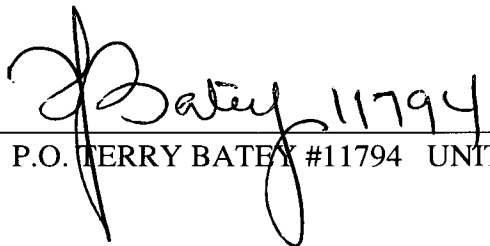
13-MAR-2012

**7. DATE INVESTIGATION COMPLETED**

30-OCT-2012

**8. ELAPSE TIME**

231 days

  
P.O. TERRY BATEY #11794 UNIT 121



## Attachments

	No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Er Date
<a href="#">View</a>	1	FACE SHEET	N/A				STEWART, DENISE	12/20
<a href="#">View</a>	2	CONFLICT CERTIFICATION	N/A				BATEY, TERRY	14/20
<a href="#">View</a>	3	SWORN AFFIDAVIT FROM COMPLAINANT	N/A	1	Sworn Affidavit from Reporting Party	YES	BATEY, TERRY	13/20
<a href="#">View</a>	4	TELEPHONE CONTACT	N/A	1	Telephone Contact with Reporting Party	YES	BATEY, TERRY	13/20
<a href="#">View</a>	5	COMPLAINANT STATEMENT	N/A	4	Interview of Reporting Party	YES	BATEY, TERRY	19/20
<a href="#">View</a>	6	GENERAL OFFENSE CASE REPORT	N/A	2	General Offense Case Report - [REDACTED]	YES	BATEY, TERRY	23/20
<a href="#">View</a>	7	SUPPLEMENTAL SUMMARY REPORT	N/A	2	Supplementary Report	YES	BATEY, TERRY	23/20
<a href="#">View</a>	8	DETECTIVE SUPPLEMENTARY REPORT	N/A	10	Detective Supplementary Report	YES	BATEY, TERRY	23/20
<a href="#">View</a>	9	DETECTIVE SUPPLEMENTARY REPORT	N/A	4	Case Supplementary Report: Progress Line Up	YES	BATEY, TERRY	29/20
<a href="#">View</a>	10	INVENTORY SHEET	N/A	2	Inventory for Jewelry	NO	WATSON, JOHN	13/20
<a href="#">View</a>	11	REPORT (OTHER)	N/A	3	Inventory Chain of Custody - Jewelry	YES	BATEY, TERRY	23/20
<a href="#">View</a>	12	INVENTORY SHEET	N/A	2	Inventory - Money	NO	WATSON, JOHN	13/20
<a href="#">View</a>	13	INVENTORY SHEET	N/A	2	Returned Inventory - Money, including copy of check and victim's id	YES	BATEY, TERRY	23/20
<a href="#">View</a>	14	REPORT (OTHER)	N/A	2	Inventory Chain of Custody - Money	YES	BATEY, TERRY	23/20
<a href="#">View</a>	15	REQUEST FOR PHOTOS	N/A	1	Request for Evidence Photographs	YES	BATEY, TERRY	25/20
<a href="#">View</a>	16	REPORT (OTHER)	N/A	2	Identification of Accused and Witnesses	YES	BATEY, TERRY	29/20
<a href="#">View</a>	17	ATTENDANCE AND ASSIGNMENT RECORD	N/A	6	A & A's for 13 FEB 11	YES	BATEY, TERRY	02/20
<a href="#">View</a>	18	WITNESS NOTIFICATION FOR JOHNSON, DARNISHA	WITNESS - JOHNSON, DARNISHA				BATEY, TERRY	02/20
<a href="#">View</a>	19	NOTIFICATION OF WITNESS	N/A	1	Court Notification for P.O. JOHNSON	YES	BATEY, TERRY	12/20
<a href="#">View</a>	20	INTERVIEW - WITNESS	N/A	5	Statement of P.O. Darnisha JOHNSON 17652	YES	BATEY, TERRY	12/20
<a href="#">View</a>	21	WITNESS NOTIFICATION FOR OLVERA, BENJAMIN	WITNESS - OLVERA, BENJAMIN				BATEY, TERRY	02/20
<a href="#">View</a>	22	NOTIFICATION OF WITNESS	N/A	1	Court Notification for Det. Olvera	YES	BATEY, TERRY	12/20
<a href="#">View</a>	23	INTERVIEW - WITNESS	N/A	6	Statement of Detective Benjamin	YES	BATEY, TERRY	12/20

OLVERA Star 21027									
<a href="#">View</a>	24	WITNESS NOTIFICATION FOR FREEMAN, DANIEL	WITNESS - FREEMAN, DANIEL					BATEY, TERRY	02 20
<a href="#">View</a>	25	NOTIFICATION OF WITNESS	N/A	1	Court Notification for Det. Freeman	YES		BATEY, TERRY	12 20
<a href="#">View</a>	26	INTERVIEW - WITNESS	N/A	6	Statement of Detective Daniel FREEMAN Star 20814	YES		BATEY, TERRY	12 20
<a href="#">View</a>	27	COURT DOCUMENTS (E.G., CIVIL COMPLAINTS, BOND SLIPS)	N/A	21	Court Documents	YES		BATEY, TERRY	16 20
<a href="#">View</a>	28	P.C.A.D. (PCAD) REPORTS	N/A	5	PCAD Reports	YES		BATEY, TERRY	16 20
<a href="#">View</a>	29	ARREST REPORT	N/A	3	Arrest Report	YES		BATEY, TERRY	16 20
<a href="#">View</a>	30	ARREST HISTORY	N/A	8	Criminal History Report	YES		BATEY, TERRY	16 20
<a href="#">View</a>	31	ACCUSED NOTIFICATION OF ALLEGATIONS FOR SCHWARZER, HEINZ	ACCUSED - SCHWARZER, HEINZ					BATEY, TERRY	18 20
<a href="#">View</a>	32	NOTIFICATION OF CHARGES/ALLEGATIONS	N/A	1	Court Notification for P.O. SCHWARZER	YES		BATEY, TERRY	25 20
<a href="#">View</a>	33	STATEMENT OF POLICE OFFICER	N/A	8	Statement of P.O. Heinz SCHWARZER 16946	YES		BATEY, TERRY	27 20
<a href="#">View</a>	34	ACCUSED NOTIFICATION OF ALLEGATIONS FOR MITCHELL, TAMIKO	ACCUSED - MITCHELL, TAMIKO					BATEY, TERRY	18 20
<a href="#">View</a>	35	NOTIFICATION OF CHARGES/ALLEGATIONS	N/A	1	Court Notification for P.O. MITCHELL	YES		BATEY, TERRY	25 20
<a href="#">View</a>	36	NOTIFICATION OF CHARGES/ALLEGATIONS	N/A	1	2nd Court Notification for P.O. MITCHELL	YES		BATEY, TERRY	29 20
<a href="#">View</a>	37	STATEMENT OF POLICE OFFICER	N/A	8	Statement of P.O. Tamiko MITCHELL 12276	YES		BATEY, TERRY	19 20
<a href="#">View</a>	38	REPORT (OTHER)	N/A	1	Change of Witness Status to an Accused	YES		BATEY, TERRY	29 20
<a href="#">View</a>	39	DEPARTMENT DIRECTIVE OR GENERAL ORDER	N/A	2	Detective Special Order 97-7	YES		BATEY, TERRY	29 20
<a href="#">View</a>	40	DEPARTMENT DIRECTIVE OR GENERAL ORDER	N/A	2	Detective Special Order 05-03	YES		BATEY, TERRY	29 20
<a href="#">View</a>	41	ACCUSED NOTIFICATION OF ALLEGATIONS FOR OLVERA, BENJAMIN	ACCUSED - OLVERA, BENJAMIN					BATEY, TERRY	21 20
<a href="#">View</a>	42	NOTIFICATION OF CHARGES/ALLEGATIONS	N/A	1	Court Notification for Accused Det. Olvera	YES		BATEY, TERRY	21 20
<a href="#">View</a>	43	STATEMENT OF POLICE OFFICER	N/A	6	Statement of Accused Detective Benjamin OLVERA Star 21027	YES		BATEY, TERRY	29 20
<a href="#">View</a>	44	COMPLIMENTARY HISTORY	N/A	1	Complimentary History - Det. OLVERA 21027	YES		BATEY, TERRY	30 20
<a href="#">View</a>	45	DISCIPLINARY HISTORY	N/A	1	Disciplinary History - Det. OLVERA 21027	YES		BATEY, TERRY	30 20